

Recap of County Commissioners Meeting August 21, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Grant Agreement with the Federal Aviation Administration on behalf of the Erie-Ottawa Regional Airport Authority for the grant "Runway Shift and Widening". The total grant is in the amount of \$1,736,842.85. The 5% match will be split between Erie and Ottawa County, which is \$43,421.43 for each county. This action is taken upon the recommendation of the Erie-Ottawa Regional Airport Authority manager. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish two funds for the Probate/Juvenile Court titled "Family Dependency Treatment Court" and "Student Achievement Program". This action is taken upon the request of the Probate/Juvenile Court Judge. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for Minier Ditch Drainage Improvement to B. Hill's Excavating, Inc. with the low bid of \$32,130.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Toussaint East Road CR#93 Reconstruction for Safety Improvement Phases I and II to Erie Blacktop, Inc. with the low bid of \$1,169,223.40. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the president of the Board to sign the Memorandum of Understanding between the Ottawa County Commissioners, Buderer Drug Company and Serving Our Seniors for the lawful operations of the Drug Repository Program. The term of this Memorandum of Understanding is September 1, 2007 through August 31, 2008. This action is taken upon the recommendation of the Supervisor of Senior Resources. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize an extension for Erie Blacktop, Inc. until September 28, 2007, to enable the completion of the bituminous surface

treatment of various county and township roads due to inclement weather. This action is taken upon the recommendation of the County Engineer. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Lee Jeffries for the position of HVAC/Maintenance Worker effective August 27, 2007. The hourly rate of pay will be \$18.00 per hour. Hiring is contingent upon the results of the drug/alcohol testing and the criminal background check. This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the re-application for real property tax exemption and remission for parcels #026-18715-25398-001 and #026-18715-25398-002. This action is taken upon the recommendation of the County Administrator. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sanitary Engineering and County Engineer and as recommended by the County Administrator. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the July 2007 Monthly Financial Report as submitted by the County Administrator. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:15 a.m. to discuss wages within the maintenance department. All voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:24 a.m. All voted yes.
15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:34 p.m. to discuss potential litigation regarding EPA findings and orders for South Bass Island. The County Prosecutor was also present. All voted yes.
16. 10:00 a.m. – Elected Official and Department Heads Meeting – discussed updated Personnel Policy Manual, HB 694 requirements, courthouse designated smoking area, and new hires and appointments.
17. 1:30 p.m. – Meeting with Sanitary Engineering regarding various issues. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:20 p.m. All voted yes.

18. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign an Addendum to the October 30, 2006 South Bass Island State Park Agreement between the State of Ohio, Department of Natural Resources, Division of Parks and Recreation and Ottawa County revising the fair share dollar amount and scope of work. The Division of Parks and Recreation will pay an additional amount of \$125,000 for a total of \$1,026,008 and Ottawa County will participate with the Village of Put-in-Bay to raise the height of the existing elevated water storage tank. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
19. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:34 p.m. to discuss potential litigation regarding the Danbury Township Pump Station Rehabilitation Project. The County Prosecutor was also present. All voted yes.
20. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:39 p.m. All voted yes.
21. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:40 p.m. to discuss pending litigation with regard to the Fellhauer case. The County Prosecutor was also present. All voted yes.'
22. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:48 p.m. All voted yes.
23. County Administrator reported the following new/updated information: budget change requests, July financial reports presented, RVNH plan of corrections submitted and approved, RV walkway project – lighting for the project by the auxiliary, updated OCIC information, jail elevator has some updates that need done, senior resources 2006 annual report draft reviewed and county/city complex dedication date and agenda discussed.