

Recap of County Commissioners Meeting August 21, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Tracie Edwards for the position of custodian effective September 2, 2008. The hourly rate of pay will be \$10.82 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 Human Resource Director. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize approval of the following ditch maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with Erie Blacktop, Inc. for the re-bid of the 2008 bituminous surface treatment of various county and township roads in the amount of \$633,106.41. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated August 19, 2008 in the total amount of \$34,162.51 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Auditor and as recommended by the County Administrator. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the July 2008 Monthly Financial Report as submitted by the County Administrator. All voted yes.

\*\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*\*

9. 10:00 a.m. – Discussion on Annexation Petition as filed by Kenton P. Weis for Petitioners Paul D. Happeny and Karen Gay Happeny. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-87 granting the annexation request of Kenton P. Weis, agent for petitioners, Paul D. Happeny and Karen Gay Happeny to annex 0.521 acres in Harris Township to the Village of Elmore. All voted yes.
10. 11:00 a.m. – OCIC Leads Luncheon.
11. County Administrator reported the following new/updated information: Update on inmate housing and work program; alternative energy sources for spec. building; update on the Leads Luncheon.