

Recap of County Commissioners Meeting August 7, 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 Board of Ottawa County Commissioners accept the proposal from Morlock Asphalt Limited for a walkway at Riverview Nursing Home. The proposal is in the amount of \$24,946.50. This action is taken upon the recommendation of the Facilities Superintendent. 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 Official Notification of Grant/Contract Award for Program Year 2007 with the Area Office on Aging of Northwestern Ohio. This award supersedes all other agreements signed in 2007. This award is retroactive to the period of January 1, 2007 through December 31, 2007 in the amount of \$144,861.90. This action is taken upon the recommendation of the Supervisor of Senior Resources. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve the Re-Dedication plat for a part of Fulkert Road T.R. #56 located in Section 1, T6N, R13E, Clay Township. This action is taken upon the recommendation of the County Engineer in order to substantiate the current road right-of-way and correct the old Official Record. All voted yes.
5. 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 Commissioners, Common Pleas, and Engineer's office and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:25 a.m. to discuss hiring of personnel at Riverview Nursing Home, Job and Family Services and Buildings and Grounds department. All voted yes.
7. 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 10:47 a.m. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:49 a.m. to discuss pending litigation with regard to the Fellhauer case. The County Prosecutor was also present. All voted yes.

9. 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 11:02 a.m. All voted yes.
10. 11:00 a.m. – Resolution declaring necessity for Phase II Erie Township Water & Sewer. It was moved by Mr. Sass and seconded by Mr. Koebel to adopt Resolution No. 07-65 declaring the necessity of constructing the Phase II, Erie Township water and sanitary sewer system improvements in the Ottawa County Sewer District and determining to proceed. All voted yes.
11. 1:30 p.m. – Floating Structure Potential Fee Schedule. A discussion was held to determine the fitting and proper fee schedule for floating structures. No action was taken at this time.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 7, 2007 in the total amount of \$554,626.83 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. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
14. County Administrator reported the following new/updated information: budget change requests, update on Experience Ottawa County Days, update on the mural insulation project, use of vans for senior resources, update on OCIC meeting, jail elevator repair.