

Recap of County Commissioners Meeting August 9, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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 a Sub-grant agreement between Ottawa County Commissioners, Ottawa County Juvenile Court and the Ohio Department of Job and Family Services. The purpose of this agreement is for the administration of Title IV-E of the Social Security Act. This sub-grant agreement shall be in effect from July 1, 2007 through June 30, 2009 unless otherwise amended. This action is taken upon the recommendation of the Juvenile/Probate Courts Judge. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with Erie Blacktop, Inc. in the amount of \$811,894.35 for the re-bid of asphalt concrete resurfacing of various county and township roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sanitary Engineering 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 9:32 a.m. to discuss negotiations with 1199 and discipline of Riverview Nursing Home employee. 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 10:10 a.m. All voted yes.
8. 11:00 a.m. – Regional Water Corrosion Mitigation Loan Application. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-66 authorizing the president of the board of county Commissioners to apply for, accept and enter into a Water Supply Revolving Loan Account on behalf of Ottawa County for planning, design and/or construction of drinking water facilities and designating a dedicated repayment source for the loan. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize and approve signing a voucher dated August 9, 2007 in the amount of \$1,035.00 and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. A copy of the voucher is available for review in the office of the Ottawa County Commissioners. All voted yes.
  
10. County Administrator reported the following new/updated information: budget change requests, update on low voltage electrical problem at courthouse, medical expenses of inmate, update on NRC meetings.