

Recap of County Commissioners Meeting March 3, 2009  
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the resignation of Sue Duff, Site Manager for the Put-In-Bay Senior Center effective March 27, 2009. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding with OCTA for transportation services with Senior Resources for the period of January 1, 2009 through December 31, 2009. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of an agreement with Heritage Health Care Services, Inc. to provide the 60 Plus Nursing Assessment Clinics for Ottawa County for persons aged 60 and older. Term of agreement is for the period of January 1, 2009 for one year and subject to renewal for one consecutive year. Total amount of agreement is \$24,999.99. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Cash Lease with Dan Hartman for him to occupy and use for agricultural purposes approximately 68 acres of county property. Term of lease is for the period of March 2, 2009 – March 1, 2012. The annual rent shall be \$105 per farmable acre or \$7,140.00 annually. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for the Concrete Resurfacing of Nissen Road to Erie Blacktop with the low bid of \$307,965.90. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor and County Engineer. All voted yes.

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

9. 11:00 a.m. – Citizen's Bank Approval as a Depository Agent. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the signing of a Depository Agreement for Public Funds for deposit of active and/or interim public funds for the Ottawa County Treasurer with Citizens Banking Company. Term of this agreement is for the period of February 10, 2009 to February 10, 2014. This action is taken upon the recommendation of the Ottawa County Treasurer. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated March 3, 2009 in the total amount of \$330,924.63 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.
11. 1:00 p.m. – OSU Extension – Discussed potential changes in State Funding Issues for extension.
12. County Administrator reported the following new/updated information: budget change requests, Building Inspection permit report for February, Area Office on Aging lease information and OPTIONS invoice.

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