

Recap of County Commissioners Meeting March 12th, 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. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Phase II Erie Twp Water & Sewer Assessment Bond." This action is taken upon the request of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the Clerk/Assistant Administrator to sign the Typewriter Maintenance Agreement with Accurate Business Machines for the period of April 1, 2009 through March 31, 2010. The amount of the agreement is \$3,038.00. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated March 11, 2009 in the total amount of \$546,812.31 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.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-12 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
7. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Upgrading of Steel Bridge at Lemon Road the one bid was received and will be reviewed.
8. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying Aggregate four bids were received and will be reviewed.

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

9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve and sign the Norfolk Southern Railway Company Release that pertains to the damage of Nissen Road due to the derailment which took place on June 10, 2008. This action is taken upon the recommendation of the County Engineer and Prosecuting Attorney. All voted yes.
10. 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 Probate Court. All voted yes.
11. 11:15 a.m. – Lunch at Port Clinton Senior Center.
12. 1:00 p.m. – Liz Skrinak – Building Inspection Issues. Discussed issues of concern with inspections and work performed by the property owner's contractor.
13. 2:00 p.m. – Executive Session – Sanitary Engineering. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:01 p.m. to discuss possible discipline of employee within the Sanitary Engineering Department. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 2:53 p.m. All voted yes.
15. 2:30 p.m. – JFS and Children Services Update. Provided updated information on caseload and request for additional caseworker.
16. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the submission to the Commerce Justice Science Appropriations Subcommittee for the FY 2010 Appropriations Request for funding of the Ottawa County Public Radio System. Amount requested is \$11,472,491.00. This action is taken upon the recommendation of the Deputy Director of Emergency Management. All voted yes.
17. County Administrator reported the following new/updated information: budget change requests, discussed changes for the radio agreement, update of meeting regarding Conestoga funding, and meeting held with MRDD to discuss rental of space at the old MRDD school.

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