

Recap of County Commissioners Meeting March 24, 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 reject the bid received for Supplying Rubberized Crack Sealant due to the submission was not made on the appropriate forms and the procedures outlined in the bidding documents were not followed. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize changes in personnel at the Put-In-Bay Senior Center effective March 30, 2009. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-15 authorizing the use of Motor Vehicle Funds as requested by the City of Port Clinton. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set Thursday, April 9th, 2009 at 3:00 p.m., E.D.T., as the 2nd public hearing for FY'09 CDBG CHIP Application. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Thursday, April 16th, 2009 at 11:00 a.m., E.D.T. at which time bids received will be opened for re-bidding of the 2009 Supplying of Aggregate. 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 Engineer and Commissioners. All voted yes.
9. 10:00 a.m. – Monthly Sheriff's Office Update – Discussed upcoming awards banquet, reviewing budgets consistently including grants and have created new reports, correctional academy employee training, coordinated transportation agreements with other county sheriff's, held first labor management meeting, will be participating with the fair for 2009, CCW permits continue to come in appears to be more and from other counties, will monitor any problems with foreclosure of homes – similar to the situation occurring in Toledo, provided copy of Marine Patrol report for 2008, brief update of ice fisherman and formation of a committee.
10. 10:30 a.m. – FY'09 CDBG Funding – Public Hearing #1. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the public hearing #1 for the FY'09 CDBG Funding after hearing no further comments. All voted yes.

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11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated March 23, 2009 in the total amount of \$264,523.67 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.
12. County Administrator reported the following new/updated information: budget change requests, update of meeting regarding potential recovery bonds, OSU meeting topics, list of business and industry participants, NORED meeting, and agriculture society lease.
13. 2:30 p.m. – Site Visit with Sanitary Engineering to Portage Point.
14. 5:00 p.m. – Annual Meeting with Agriculture Society – Fairboard Executive Committee.

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