

Recap of County Commissioners Meeting April 9, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 8:30 a.m. – Executive Session – Personnel – EMA. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 8:31 am. to discuss employment of personnel in the Emergency Management Office. All voted yes.
2. 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 8:52 a.m. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 7, 2009 in the total amount of \$472,944.32 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. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the March 2009 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
7. 9:30 a.m. – Update of OCTA Projects. Discussed funding received by OCTA and what projects the funds will be used for.
8. 10:00 a.m. – Quarterly Elected Officials & Department Head Meeting. Discussed the county budget after finishing 1st quarter. Each department explained their concerns for their office and how funding is affecting them.
9. 11:30 a.m. – Quarterly Update with Brush Wellman.
10. 1:00 p.m. – Update with ODOT. Met with ODOT officials who provided a presentation on upcoming District 2 projects for 2009-2011.
11. 3:00 p.m. – Public Hearing #2 FY'09 CDBG CHIP Application. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the public hearing #2 for the FY'09 CDBG CHIP application after hearing no further comments. All voted yes.
12. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-16 authorizing the president of the Board to approve and submit to the Ohio Department of Development an application requesting \$522,000 of FY'2009 Community Housing Improvement Program (CHIP) funds, and procuring WSOS Community Action Commission, Inc. to prepare the application and administer the program. All voted yes.
13. County Administrator reported the following new/updated information: March monthly and quarterly financial reports, provided bond information from meeting, update of Building Inspection home issue, labor management meeting at RVNH, fire alarm system at RVNH, contract being prepared for Kwest, provided update of radio meeting, OPTIONS billing, Building Inspection monthly numbers, letter regarding RVNH case, and discussed Hero's Banquet.