

**No Meeting was held on April 14<sup>th</sup>, 2009. The Board of County Commissioners participated in the Davis Besse Dry Run activities.**

Recap of County Commissioners Meeting April 16, 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 authorize the president of the board to sign the Camp Perry Conference Center Rental Agreement for use of the facility for Senior Days on May 12<sup>th</sup> and 13<sup>th</sup>, 2009 and November 9<sup>th</sup> and 10<sup>th</sup>, 2009. Total rental fee for use is \$950.00. 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 Ottawa County Voucher Report dated April 14, 2009 in the total amount of \$442,094.31 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.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Gwendolyn Rivera in the amount of \$28,840.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign and the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for the 2009 fair and a fall derby event. This action is taken upon the recommendation of the Ottawa County Agriculture Society. Mark and Jim voted yes. Steve voted no.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.

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7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Sheriff, Engineer and Commissioners and as recommended by the County Administrator. All voted yes.
8. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:12 a.m. to discuss hiring of personnel in the Sanitary Engineering Department. All voted yes.
9. 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 10:59 a.m. All voted yes.
10. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the re-bidding of the 2009 Supplying of Aggregate and monthly update. Four bids were received and will be reviewed. Engineer provided an update on projects for Nissen Road and Elliston-Trowbridge Road, State Issue II dates will be moved up again this year to August to submit projects, will be working with ODOT on the stimulus funds to ensure all paperwork is in place, reviewing paving projects will do townships later, revenue down in the first quarter, discussed dates for tours of projects, lift bridge work, conference that Engineer will be attending, county maps will need to get ready for 2010, and very pleased with office remodeling.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:46 am. to discuss compensation of employee at Soil & Water Conservation. All voted yes.
12. 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 12:03 p.m. All voted yes.
13. County Administrator reported the following new/updated information: budget change requests, Building Inspection permit fee, new information on building codes to be discussed by CBO, will be attending RVNH employee meetings on the 21<sup>st</sup>, update of meeting with prosecutor regarding letter received regarding Common Pleas Court, will be finalizing purchase of Senior Resource van, census workers in the area, CCAO fiscal and staffing conference, presentation on web demo for minutes and video, invoice to pay out of revolving loan funds, Palmer Energy visit, next elected official/department head meeting, and 2010 budget process.

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