

Recap of County Commissioners Meeting April 21, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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 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 authorize signing of the FY09 Addendum for Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Corrections Program. The amount of the grant is decreased by \$12,039.75 from \$48,159.00 for the period of July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Community Corrections Act Grant Project Director. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the hiring of Shelley Seamon for the position of part-time senior resource fiscal clerk effective April 22, 2009. The hourly rate of pay will be \$10.00 per hour and will be based on a 20-hour workweek. Hiring is contingent upon the results of the drug/alcohol testing and the criminal background check. This action is taken upon the recommendation of the Executive Coordinator 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 authorizes the president of the Board to sign the 2009 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio, acting by and through the Chief of the Division of Watercraft, and Ottawa County. The agreement is in the amount of \$40,795.48. The State's portion is \$28,818.71 and the local match is \$11,976.77. The local match will be provided through means other than the general fund. This action is taken upon the recommendation of the Ottawa County Sheriff. Mark and Jim voted yes. Steve voted no.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-17 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicated against the property served. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 2, 2009 at 11:00 a.m., E.D.T. at which time bids received will be opened for the Behlman Road TR#102 Box Culvert Replacement. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, May 19, 2009 at 10:00 a.m., E.D.T. at which time bids received will be opened for the Elliston Trowbridge Road CR#208 Roadside Culvert Replacement/Safety Improvement. This action is taken upon the recommendation of the County Engineer. All voted yes.

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9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the facilities superintendent to sign the proposals and contracts with Simplex Grinnell for services to Ottawa County Facilities. This action is taken upon the recommendation of the Facilities Superintendent. 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 the respective department. All voted yes.
11. 10:00 a.m. – Executive Session – Hiring of Personnel – 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 10:04 a.m. to discuss hiring of personnel in the Sanitary Engineering Department. 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 10:55 a.m. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the promotion of David Kodak to Operations Manager of the Ottawa County Sewer District. The effective date will be April 27, 2009 at a base salary of \$62,254.40 annually or \$29.93 per hour. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a salary increase for Alan Jacoby, Wastewater Superintendent. The effective date will be April 27, 2009 at a base salary of \$61,256.00 annually or \$29.45 per hour. This action is taken upon the recommendation of the Sanitary Engineer and based upon an increase in job responsibilities. All voted yes.
15. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize Huntington National Bank to reduce Lost Lake Development's Guaranteed Letter of Funds by \$33,264.40 for the installation of the sanitary sewer pump stations and force main improvements. A total of \$10,980.00 will remain guaranteed by letter for the remaining work to the pump stations improvements necessary for the Catawba Bay Development Project and 10% warranty retainage for Pump Station #430 and McCloy Avenue Force Main. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
16. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the attached modifications to Chapter I – Definitions (adding Project Observer) and Section 3.11.9 of the Ottawa County Sewer District Public Wastewater Rules and Regulations. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
17. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the attached modifications to Chapter I – Definitions (adding Project Observer) and Appendix B – Schedule of Fees and Charges – Item 13B of the Ottawa County Sewer District Public Water Rules and Regulations. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.

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18. 11:00 a.m. – CORSA Update – Update provided on membership to CORSA and various insurance issues and discussed renewal. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the CORSA 2009 Participation Agreement. Term of agreement is May 1, 2009 through April 30, 2012. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Steve and Jim voted yes. Mark was absent.
19. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated April 20th & 21st, 2009 in the total amount of \$368,199.76 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.
20. 2:30 p.m. –Business Visits – Walker Funeral Home – Genoa
21. 3:30 p.m. – Business Visits – Mann Technologies
22. County Administrator reported the following new/updated information: budget change requests, jail camera & recording issues, OCTA coordination plan and involvement from Senior Resources, Juvenile Court grant status with other courts, OPTIONS meeting review, budget process for 2010 and MMOH administration fee proposal.

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