

Recap of County Commissioners Meeting April 30, 2009
Steve Arndt, absent; 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. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
3. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update – Discussed sewer and water at Lake Erie Business Park, EPA training on hazardous storage requirements and procedures, and discussed EDU's and connection fees.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the hiring of Brian J. Baranek and Matthew M. Manly, Jr. for the position of seasonal laborer effective June 8, 2009. Amount of pay will be \$10.29 per hour pursuant to the Teamsters Local Union 20 Union contract. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that that Board of Ottawa County Commissioners authorize the vice-president of the board to sign the Communications Site Lease Agreement with The United States Customs and Border Protection, Wireless Operations Branch. Term of the agreement is 60 months commencing on May 1, 2009 and ending May 1, 2014. The monthly license fee is \$1,375.00 per month with a 4% yearly increase thereafter. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:38 a.m. to discuss hiring of employment in the Sanitary Engineering Department. Mark and Jim voted yes.
7. 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 10:54 a.m. Mark and Jim voted yes.
8. 11:00 a.m. - Ohio Jobs and Growth. Provided information relating to the initiative to place casinos in Ohio for the November ballot.
9. 11:30 a.m. – Retirement Luncheon for Carl Earhart at Water Plant.

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