

Recap of County Commissioners Meeting May 5, 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 signing of Subordination of Mortgage request in regard to property owned by Valerie Carman in the amount of \$66,000.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the County Engineer to install No Parking signs on the north and south sides of Bay Shore Road, C.R. #135, east and west of the Meadowbrook Bridge in Danbury Township, Ottawa County, Ohio. A traffic hazard is created when vehicles park along the roadway near the bridge. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
5. 11:00 a.m. – WSOS Community Action – Annual Update and presentation of Proclamation for accomplishments in 2008.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated May 4th and 5th, 2009 in the total amount of \$1,515,532.43 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.
7. 1:00 p.m. – Stormwater Program – update of permit application fee, rules and regulations for those in the regulated area.
8. County Administrator reported the following new/updated information: future property surrounding OCTA/MRDD buildings, business meetings for May, flags for VFW, and update of CCAO meeting topics.

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