

Recap of County Commissioners Meeting May 19, 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. Sass and seconded by Mr. Arndt that the following 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 accept the letter of retirement from Bernadette Wise from the Building Inspection Department. Her retirement will be effective August 31, 2009. This action is taken upon the recommendation of the Chief Building Official. All voted yes.
4. 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 Area-7 Sub-Grant Agreement between the Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium. This agreement outlines the responsibilities and agreement between Area 7 and Ottawa County Workforce Policy Board and Elected officials. The agreement is effective July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the hiring of Adam K. Smith for the Water Operator I/Maintenance position effective May 20, 2009. The amount of pay will be \$15.26 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the approval of a criminal background check and a drug test. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners approves and authorizes the president of the board to sign a renewal license agreement between Job and Family Services and Maximus, Inc. for the use of the Quarterly Information Consolidation System (QuIC) and County Version Random Sampling System (RMS) software systems. Amount of this agreement shall not exceed \$3,225.00 and is for the period of July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.

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7. 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 renewal agreement to the Area 7 Sub Grant Agreement for American Reinvestment & Recovery Act Funding which outlines the responsibilities and agreement between Area 7 and Ottawa County Workforce Policy Board and Local Elected Officials. The term of this agreement shall be February 17, 2009 through the expiration of ARRA funding. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Sub-grant agreement with Ohio Department of Job and Family Services. This agreement outlines the responsibilities and agreement between the Ohio Department of Job and Family Services, Ottawa County Department of Job and Family Services and Local Elected Officials. This agreement shall be in effect from July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set Tuesday, June 2, 2009 at 11:00 a.m., E.D.T. as the second public hearing for CDBG FY'08 Economic Development Program. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
10. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Elliston Trowbridge Road CR#208 Roadside Culvert Replacement/Safety Improvement six bid(s) were received and will be reviewed.
11. 10:30 a.m. – Review of submitted projects for the CDBG FY'09 funding.
12. 1:30 p.m. – Executive Session – Potential Litigation – 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 1:30 p.m. to discuss potential litigation with Sanitary Engineering Department. All voted yes.
13. 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 2:45 p.m. All voted yes.
14. It being the hour of 3:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for 2009 Bituminous Surface Treatment of Various County Roads two bid(s) were received and will be reviewed.

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15. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated May 18 & 19th, 2009 in the total amount of \$257,713.06 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. Mark and Jim voted yes. Steve was absent.

16. County Administrator reported the following new/updated information: NACo prescription card distribution sites, May business visits, and lunch at senior center.