

Recap of County Commissioners Meeting May 28, 2009  
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Stahl and seconded by Mr. Sass 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 award the bid for ADA Curb Ramp Replacement Project, Village of Genoa, Ohio to D.L. Smith Concrete and Design with the low bid of \$13,829.00 and further authorize the president of the board to sign the Notice of Award and Notice to Surety. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution #09-18 to authorize continuation of tax abatement for Northern Manufacturing Inc., in Oak Harbor, Ohio as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated November 2, 2004. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution #09-19 to authorize continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated May 10, 2001. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution #09-20 to authorize continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated April 22, 2003 and amended on October 20, 2003. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the following requests for expenses be approved. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sheriff, Sanitary Engineering and Municipal Court and as recommended by the County Administrator. All voted yes.
8. 10:00 am. Sanitary Engineering bi-weekly meeting: Discussed Erie Township Phase III Sanitary Sewer Project.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of the contract with Unilliance, Inc

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

for the Elliston Trowbridge Road CR #208 Roadside Culvert/Replacement Safety Improvement in the total contract amount of \$121,578.50. This action is taken upon the recommendation the County Engineer. All voted yes.

10. 11:00 am. EPA Permit Renewal: It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Notice of Intent for coverage under Ohio EPA General Permit for the MS4 Stormwater Management Program. Ottawa County is signing as permit holder with co-permittees of Allen and Clay Townships. Cost of the \$200 to be divided in thirds between the parties with a Memorandum of Understanding to follow. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Vouchers dated May 28, 2009 in the total amount of \$230.00 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.
12. County Administrator reported the following new/updated information: budget change requests, equipment purchase for Clerk of Courts, Genoa senior center kitchen, drug task force employee retirement and grant funding, and radio/cell phone proposal for maintenance department.