

Recap of County Commissioners Meeting January 13, 2009  
Steve Arndt, present; Mark Stahl, present; Jim 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 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 the president of the Board to sign the gas and diesel dispensers closure assessment report form with BUSTR for the results of soil samples for the fuel depot at the County Highway Garage. This action is taken upon the recommendation of the Building and Grounds Superintendent. 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 Change Order No. 2 with A. T. Emmett, LLC, contractor for the Fuel Depot. The amount of the change order is an increase of \$2,852.29 due to permit, drawings, excavation and meter system. New contract price including this change order is \$30,382.18. This action is taken upon the recommendation of the Building and Grounds Superintendent. All voted yes.
5. 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 Ohio Public Works Commission Project Loan Agreements for the Lemon Road Bridge, CAR-90-0.03 rehabilitation project in the amount of \$176,321.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-01 authorizing the County Auditor to accept advance payment of special assessments in the Regional Water Project for Ellen Mahler. 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 Job and Family Services, Juvenile Court, Riverview Healthcare Campus and Commissioners and as recommended by the County Administrator. All voted yes.
8. 10:00 a.m. – Quarterly Elected Officials Meeting. Discussed various items of concerns in each of the elected official offices.

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

9. 11:00 a.m. – Discussion on Renaming Portions of Stover and Heiser Roads to Bayview Drive in Portage Township. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-02 renaming portions of Stover and Heiser Roads to Bayview Drive in Portage Township. All voted yes.
10. 1:30 p.m. – Sale of Property – Sanitary Engineering. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of Quit Claim Deed for the purpose of extinguishing the easements and rights of the City of Port Clinton’s waterworks system as described in the Deed filed at Vol. 423 page 417 of the Ottawa County Record of Deeds. In return the City of Port Clinton will grant certain easements and rights to Ottawa County that appropriately address the County’s needs. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. County Administrator reported the following new/updated information: budget change requests, BMV meeting schedule, reminder of RVNH family meeting tonight, touring of county facilities with Representative Murray, records center visit, and will be attending quarterly meeting at Davis-Besse.

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