

Recap of County Commissioners Meeting January 15, 2009
Steve Arndt, absent; 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. Jim and Mark voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize signing the contract between Teamsters Union Local 20 and Sanitary Engineering. The term of the agreement is December 8, 2008 through December 7, 2011. This action is taken upon the Sanitary Engineer and Human Resource Director. Jim and Mark voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated January 13th, 2009 in the total amount of \$807,555.79 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. Jim and Mark voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-03 authorizing the County Engineer to utilize force accounts in compliance with Ohio Revised Code Section 5543.19. Jim and Mark voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-04 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. Jim and Mark voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-05 adopting Ottawa County Rules for Online Surplus Property Disposition (Gov Deals) as defined in Ohio Revised Code Section 307.12. Jim and Mark voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-06 declaring the official intent and reasonable expectation of the County on behalf of the State with the proceeds of tax exempt debt of the State of Ohio. Jim and Mark voted yes.

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

8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the County Engineer to change the signage at Paulsen Road/Boysen Road intersection in Bay Township and Portage River South Road/Muddy Creek North Road intersection in Salem Township as "All-Way Stops". This action is taken upon the request of the Bay Township Trustees for Paulsen/Boysen Roads and the County Engineer as outlined by the Ohio Manual of Traffic Control Devices and Section 4511.07 of the Ohio Revised Code. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the County Engineer's Office titled "OPWC Lemon Rd Bridge Replacement Project." This action is taken upon the recommendation of the County Engineer. Jim and Mark voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Jim and Mark voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Sanitary Engineering Department and as recommended by the County Administrator. Jim and Mark voted yes.
12. 11:00 a.m. – NRC Outreach Meeting; New Member Briefing. Provided information on the NRC, who they are, what they do and various activities that are carried out at Davis Besse.
13. 1:30 p.m. – Storm Water Committee Meeting
14. County Administrator reported the following new/updated information: updated call list, budget change requests, blood drive, update on sales tax and NRC quarterly inspection review, tour schedule for meeting with Dennis Murray and negotiations between Sheriff and RVHCC for cost of jail meals.

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