

Recap of County Commissioners Meeting January 29, 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 Board of Ottawa County Commissioners set a bid opening date of Thursday, February 26, 2009 at 10:00 a.m., E.S.T. at which time bids received will be opened for Nissen Road, CR#213 asphalt concrete resurfacing project. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners extend the date for purchasing dog license for Ottawa County until February 2, 2009 since the due date falls on a Saturday. No penalty will be enforced until after that date. This action is taken upon the recommendation of the County Dog Warden and County Auditor. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Thursday, March 12, 2009 at 10:00 a.m., E.D.T. at which time bids received will be opened for upgrading steel bridge CAR-90-0.01 Lemon Road TR#90 over Turtle Creek. This action is taken upon the recommendation of the County Engineer. All votes yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Quit Claim Deed to Kathy and Charles Micallef for property located at 3512 Wildwood Drive, Port Clinton that was previously owned by the county and has been purchased at a Sheriff's sale by the Micallef's. This action is taken upon the recommendation of the Sanitary Engineer. All votes yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated January 28, 2009 in the total amount of \$306,242.76 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 votes yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the County Engineer and safety committee. All voted yes.

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

9. 10:00 a.m. Quarterly update with Visitors Bureau - Provided fourth quarter update on accomplishments and events, quarterly financial update, update of bed tax collection for 2008, and areas of marketing and advertising for 2009.
10. 11:00 a.m. Discussions with HR Director on changes in the law for FMLA military leave. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual Chapter 4 section 4.7 Family and Medical Leave Act Policy as attached due to changes at the federal level. This policy will become effective January 16, 2009. This action is taken upon the recommendation of the Human Resource Director. All votes yes.
11. 11:30 a.m. Discussion with Building Inspection regarding new home owner and expired permits.
12. 3:00 p.m. Attended TMACOG General Assembly Meeting
13. County Administrator reported the following new/updated information: budget change requests, interview regarding border patrol location, GIS position has been posted for internal applicants, and tentative date for 5-county meeting.

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