

Recap of County Commissioners Meeting March 16, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Attended Men’s Prayer Breakfast.
2. 10:00 a.m. – Executive Session – Personnel. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:02 a.m. to discuss complaint against Job & Family Services employee(s). The County Prosecutor was also present. Jim and Steve voted yes. Mark was absent.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:05 a.m. Jim and Steve voted yes. Mark was absent.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president or vice-president of the Board to sign the Grant Agreements with the Federal Aviation Administration on behalf of the Erie-Ottawa Regional Airport Authority in the amount of \$150,000 for grant funding for the purchase of 2010 International truck chassis, reimbursement to counties for purchase of Henke V-plow, equip chassis with box, set-up for V-plow, repair/replacement Taxiway Bravo and crack sealing material for various taxiways and the ramp. The 5% match will be split between Erie and Ottawa County, which is approximately \$3,750 for each county depending upon final project costs. This action is taken upon the recommendation of the Erie-Ottawa Regional Airport Authority manager. Jim and Steve voted yes. Mark was absent.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the president of the Board to sign the Lease for Real Property with USDA for leased space provided to the Farm Service Agency in the Agriculture Complex in Oak Harbor. Term of this lease is for the period of May 1, 2010 through April 30, 2015 for an annual rent for the initial term at a rate of \$16.90/USF for 2846 USF of space with a one-year renewal option. This action is taken upon the recommendation of the County Administrator. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt an emergency Resolution No. 10-09 to levy an additional one-quarter(1/4) of one(1) percent sales and use tax for a period of three (3) years pursuant to provisions of Section 5739.021 and 5741.021 of the Ohio Revised Code. All voted yes.

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

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 11th & 15th, 2010 in the total amount of \$358,655.40 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.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Job and Family Services, Auditor and Commissioners. All voted yes.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests.

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