

Recap of County Commissioners Meeting March 23, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoint Lori Clune to the Mental Health and Recovery Board of Erie and Ottawa Counties. Ms. Clune's term will be effective immediately through June 30, 2012. This action is taken upon the recommendation of Kirk W. Halliday, Ph.D., Executive Director. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of a contract with CASA (Court Appointed Special Advocates) to provide volunteers to serve as guardians ad litem for certain dependent, neglected, delinquent, unruly or abused children or who will undertake assessments in certain disputed custody action. This action is taken upon the recommendation of the Common Pleas Court, General and Juvenile Court Judges. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, April 13, 2010 at 2:00 p.m., E.D.T. at which time bids received will be opened for bids for the 2010 Bituminous Surface Treatment of Various County Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing the Contract for Services with John Wellik to provide tutoring services to the Ottawa County Common Pleas Court, Juvenile Division at a rate of \$15.00 per hour. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, April 15, 2010 at 11:00 a.m. E.D.T. at which time bids received will be opened for the Senior Resources Home Care Program. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Contract and Notice to Proceed with Advanced Rehabilitation Technology, Ltd. for the Danbury Township Pump Station #6 Wet Well Improvements Project. The contract amount for this project is \$115,248.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff's Office, EMA and Veterans. All voted yes.

10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:09 a.m. to discuss complaint against Job & Family Services employee(s). All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:20 a.m. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 19th and 22nd, 2010 in the total amount of \$577,615.91 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.
13. 10:30 a.m. – Senior Resources Monthly Update. Reviewed financial reports, update of home care program, potential vehicles and Wal-Mart grant, 60+ clinics, upcoming training day with OCTA, senior center updates, activity committee report and food pantry.
14. 1:00 p.m. – Quarterly Investment Board Meeting. Reviewed county's portfolio and current investments rates and forecast.
15. 1:30 p.m. – FY'10 CDBG Public Hearing #1. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the 1st public hearing for FY'10 CDBG after hearing no further comments. All voted yes.
16. It being the hour of 2:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Portsmouth Avenue (TR#209) and other roads rehabilitation and resurfacing five bids were received and will be reviewed.
17. County Administrator and/or Clerk reported the following new/updated information: budget change requests, filings and costs for Fellhauer case, IWP charge backs, potential retirement, and senior day attendance.
18. 5:30 p.m. – Annual Fairboard Update at fairgrounds.