

Recap of County Commissioners Meeting March 25, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, absent.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign and the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for the 2010 fair and fall permit event. This action is taken upon the recommendation of the Ottawa County Agriculture Society. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize signing amendment #1 between Vanguard-Sentinel Centers for Adult Career Development and Job and Family Services to extend the GED/Basic Skills to include summer classes for Ottawa County. This amendment will be effective September 1, 2009 through August 30, 2010 with a total amount not to exceed \$17,965.13 over the life of the contract. This action is taken upon the recommendation of the director of Job and Family Services. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the President of the Board to sign a Sub-grant Award Agreement with Ohio Department of Public Safety, Office of Criminal Justice Services for the Justice Assistance Grant (JAG) in the total amount of \$79,748.40. This grant will be used for the Ottawa County Regional Task Force. This action is taken upon the recommendation of the County Sheriff. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, April 20, 2010 at 11:00 a.m., E.D.T. at which time bids received will be opened for the 2010 Micro-surfacing on North Bass Island. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
7. 10:00 a.m. – Executive Session – Personnel. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:55 a.m. to discuss employment of personnel at the Erie-Ottawa Airport Authority. Mark and Jim voted yes.

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8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 10:18 a.m. Mark and Jim voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Commissioners authorize the president of the Board to sign the Print Management Agreement with MT Business Technologies to lease two (2) copy machines for the Sheriff's Office in the amount of \$232.28 per month for 60 months. This action is taken upon the recommendation of the Sheriff and as approved by the Prosecuting Attorney. Mark and Jim voted yes.
10. County Administrator and/or Clerk reported the following new/updated information: update of meeting with individual to obtain Building Inspection records, OSS funding for parking lot issues and fairboard containers, top ten letters, and Workers Comp upcoming meeting.

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