

Recap of County Commissioners Meeting March 30, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

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. Steve abstained.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 26th and March 29th, 2010 in the total amount of \$187,576.58 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.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution #10-10 authorizing an agreement between the Board of Directors of Put-In-Bay Township Port Authority and the Put-In-Bay Township Trustees for a micro-surface overlay that will be applied on all roads and the airstrip. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Portsmouth Avenue TR#209 and others Rehabilitation and Resurfacing to Erie Blacktop with the low bid of \$77,085.58 and authorize signing the Notice of Award. 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 set a bid opening date of Tuesday, June 22, 2010 at 10:45 a.m., E.D.T. at which time bids received will be opened for Allen and Bay Townships Joint Resurfacing. This action is taken upon the recommendation of the County Engineer. 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 Tuesday, June 22, 2010 at 10:30 a.m., E.D.T. at which time bids received will be opened for the Hellwig and Billman Roads Resurfacing. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. 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 Senior Resources. All voted yes.
9. 10:00a.m. - Winters Ditch Discussion – discussed with County Engineer the balance still outstanding on project and possible solutions to getting the outstanding funds.
10. 1:30 p.m. – Business Visit with Interstate Road Management
11. 2:30 p.m. – Business Visit with C. Nelson Manufacturing
12. County Administrator and/or Clerk reported the following new/updated information: budget change requests, Fenner Dunlop Tax Abatement, and proclamation request.

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