

Recap of County Commissioners Meeting April 1, 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. Stahl 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 authorize the president of the Board to sign the Revised ARRA Grant Award from the Area Office on Aging of Northwestern Ohio. Total amount of grant has been reduced to \$12,738.00 and expires September 30, 2010. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. 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 Sheriff's Office and Commissioners Office. All voted yes.
5. 10:00 a.m. – Sanitary Engineering Bi-weekly update. Discussed policy on sheriff sale proceeds for delinquent water & sewer bills, Erie Township Phase III – draw request and update of project completion, I/I levels and capacity, draft installment policies, 5-year capital improvement project would like to start process and get proposals, Danbury township unsewered areas to be discussed with the township, Helm case trial postponed, and update of Allen/Clay Phase V.
6. 11:00 a.m. - OSU Extension Update – Monthly update of staffing changes, current program and possible future programs and current and potential funding sources.
7. It was moved by Mr. Arndt and seconded by Mr. Sass 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 May 8, 2010 event. This action is taken upon the recommendation of the Ottawa County Agriculture Society, All voted yes.
8. County Administrator and/or Clerk reported the following new/updated information: budget change requests, EMA checking into possible PI Office in Akron, Senior Resources cargo van and Victims of Crime week events.

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