

Recap of County Commissioners Meeting April 13, 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. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing the amendment #1 for the purchase of service contract between Job and Family Services and the Ottawa County Transportation Agency (OCTA). This amendment is in increase of \$31,640 due to higher demand for services. This agreement will be in effect July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
4. 10:00 a.m. – Quarterly Elected Officials and Department Head Meeting. Discussed county matrix project, quarterly financial reports, and various updates from county department heads.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Commissioners support the proposed pay-out of the final compensation for the Law Library employee as recommended by the Ottawa County Law Library Board. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 12th and 13th, 2010 in the total amount of \$418,222.21 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.
7. 1:30 p.m. – Public Hearing – Allen County Bonding Issue - It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the Issuance of Hospital Facilities Revenue Bonds of the County of Allen (Catholic Healthcare Partners) not to exceed \$825,000,000 to finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies after hearing no further comments. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-12 authorizing the County of Ottawa, Ohio to approve the issuance of hospital facilities revenue bonds of the County of Allen, Ohio; and authorizing other documents in connection with the issuance of such bonds. All voted yes.

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

9. 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 2010 Bituminous Surface Treatment of Various County Roads three bids were received and will be reviewed.
10. 2:30 p.m. – OCIC – USEPA - Environmental Assessment Application. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Commissioners create an Environmental Assessment Grant Application Committee and appoint Todd Bickley, Jamie Beier-Grant, and Steve Arndt to serve on this committee to review applications as submitted. Mark and Jim voted yes. Steve abstained.
11. County Administrator and/or Clerk reported the following new/updated information: radio update conference call, law library pay-out, senior newsletter inserts, Clerk of Courts requested items, and future business visits.