

Recap of County Commissioners Meeting April 15, 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. Arndt and seconded by Mr. Sass 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 set a bid opening date of Tuesday, May 18, 2010 at 10:00 a.m, E.D.T. at which time bids received will be opened for re-bid of upgrading steel bridge ALL-54-3.64 Billman Road, Township Road 54 over Cedar Creek. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Utility Service Agreement with a condominium owner at 3145 N. Beach Towne Court located in Catawba Island Township near Gem Beach. The condominiums shall be monitored via a master meter and have individual retail meters. This action is taken upon the recommendation of the Sanitary Engineer. 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 and authorize the president of the board to sign the Notice of Award and Notice of Commencement for 2010 Bituminous Surface Treatment of Various County Roads to Ward Construction Company with the low bid of \$206,082.75. 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 Commissioners authorize the president of the Board to sign the American Recovery and Reinvestment Act Recovery Zone Bonds Ohio Waiver and Reallocation form to notify the state that the original identified projects will not take place and hereby waive the use of the Recovery Zone Bonds for Ottawa County. This action is taken upon the recommendation of Director of the OCIC. All voted yes.
7. 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 the County Recorder. All voted yes.

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

8. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided updated information on GIS project, Erie Township Phase III Project, and upcoming meeting with Wood County. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-13 confirming revised assessments and levying final assessments for the construction of the Phase III, Erie Township Sanitary Sewer System Improvements project within the Ottawa County Sewer District. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Amendment #1 to the Agreement with EI Technologies to add additional scope of work to include capturing all attributes and place feature class based on lat/long for approximately 1,800 Cathodic Protection Stations and then create a relationship with access table to the feature class. Amendment is in the amount of an additional \$8,700.00 increasing the total not-to-exceed amount for the project to \$157,295.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Senior Resources Home Care Program eight bids were received and will be reviewed.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests, signage for the County/City Complex, Inmate work program working with County Engineer's Office, and nine-to-five breakfast attendance.

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