Recap of County Commissioners Meeting April 20, 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 Board of Ottawa County Commissioners authorize the following revisions to the Ottawa County Personnel Policy Manual which will become effective immediately. This action is taken upon the recommendation of the Human Resource Director and County Administrator. All voted yes.

3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.

4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff's Office titled "Drug Law Enforcement Grant." This action is taken upon the request of the Sheriff's Director of Finance. All voted yes.

5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Renee Robedeau in the amount of $24,649.92. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.

6. 10:00 a.m. – County Engineer Quarterly Update. Provided update of current bidding projects and possible joint projects with townships, Salem-Carroll Reconstruction project, Benton-Carroll Road Bridge update, bridges that need rated, grant through CEAO, continue with SWCD discussions on ditch maintenance program, scheduling tours of projects with Board, and office staffing.

7. 10:30 a.m. – Visitor's Bureau Quarterly Update. Discussed 1st quarter financials, lodging tax administration fee, marketing plans and travel brochures, and Ohio Tourism Roundtable project.

8. 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 the 2010 Microsurfacing on North Bass Island one bid was received and will be reviewed.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 16th and 19th, 2010 in the total amount of $240,641.97 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.

10. 1:00 p.m. – ODOT Annual Construction Project Meeting Update and Business Plan. Provided power point presentation on 2010-2011 Business Plan and Construction Projects for Ottawa County and surrounding areas.

11. 3:00 p.m. – Board of Health various updates. Discussed new procedures in the Health Department with sewage treatment systems and county landfill issues.

12. 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 Probate Court and Commissioners Office. All voted yes.

13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 4:03 p.m. to discuss hiring of personnel in the Dog Warden's office. All voted yes.

14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 4:07 p.m. All voted yes.

15. County Administrator and/or Clerk reported the following new/updated information: budget change requests and personnel in the Dog Warden's office.