

Recap of County Commissioners Meeting April 22, 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 accept the letter of retirement from Benjamin Tucker effective May 31, 2010. This action is taken upon the recommendation of the Building & Grounds Facilities Superintendent. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for 2010 Microsurfacing on North Bass Island to Strawser Construction with the low bid of \$276,412.38 and authorize the signing of Notice of Award and Notice of Commencement. 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 president of the Board to sign the Subordination of Mortgage requests for the Ottawa Residential Services in regard to property located at 224 Ash Street in Port Clinton, 222 E. Second Street in Port Clinton, and 814 Cherry Street in Genoa. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:13 a.m. to discuss sale of property. All voted yes.
6. 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 9:47 a.m. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Soil & Water Conservation District and Auditor. All voted yes.
8. 10:00 a.m. – Senior Resources Monthly Update – discussion of home care program, senior hall of fame recipients, home delivered meal items, purchase of Wood County vehicles, project matrix, levy update, and senior center issues.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Commissioners authorize the president of the Board to sign a letter of support in reallocating \$4,000,000 of the American Recovery and Reinvestment Act Recovery Zone Bonds to Sandusky County that were not needed by Ottawa

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

County for a project that would provide financial benefit to Northwest Ohio. This action is taken upon the recommendation of Director of the OCIC. All voted yes.

10. 1:30 p.m. – Riverview Healthcare Campus Monthly Meeting. Provided updated information on facility projects, tour facility tour, discussed March financials, Concept Rehab provided update of procedures put in place and new survey, relay for life proceeds, and National Nursing Home week events. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:32 p.m. to discuss compensation of employees at Riverview Healthcare Campus. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:58 p.m. All voted yes.
12. County Administrator and/or Clerk reported the following new/updated information: budget change requests, drug task force grants, funding for SWCD, mulching for county/city building, fuel depot participants, matrix project, selling item on Govdeals, and ribbon cutting.