

Recap of County Commissioners Meeting April 8, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Steve voted yes. Jim abstained.
2. It was moved by Mr. Sass and seconded by Mr. Arndt 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 request the County Auditor to establish a fund for the Probate/Juvenile Court titled "Litter Program." This action is taken upon the request of the Probate/Juvenile Court Administrator. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement in the amount of \$77,085.58 with Erie Blacktop, Inc. for the Portsmouth Avenue TR#209 and Others Rehabilitation and Resurfacing and further authorize the president of the board to sign the Notice to Proceed. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. 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 LPA Bridge Load Rating Agreement with the Ohio Department of Transportation for the Fracture Critical Bridge Load Rating project in the amount of up to \$171,163.00. 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 Ottawa County Commissioners adopt Resolution No. 10-11 approving an emergency resolution amending Resolution No. 10-09 and to levy an additional one-quarter (1/4) of one (1) percent sales and use tax for a period of three (3) years pursuant to provisions of Section 5739.026(A)(3) and 5741.023, Ohio Revised Code. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint Mike Schank to the Ottawa County Visitor's Bureau Board of Trustees to fill the unexpired term of Ron Miller effective immediately through December 31, 2011. All voted yes.
8. 11:00 a.m. – Child Assault Prevention Pinwheel Kickoff
9. 11:30 a.m. – Clerk of Courts – Security Remodeling and Jury Commission Duties – Discussed furniture needed for title office, security remodel for legal office, microfilming of legal journals, and possible new software for jury duties.

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

10. 1:30 p.m. – Griffing Airline Services – discussed with Griffing officials and Erie County Commissioners on possible ways to assist the airline service to continue service to the community and islands.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the 2010 January, February, and March Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
12. County Administrator and/or Clerk reported the following new/updated information: Building Inspection permit report, Davis Besse exit conference update, monthly and quarterly reports, potential business visits, and airport grant.