

Recap of County Commissioners Meeting May 11, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 6:00 a.m. – Attended Riverview Healthcare Campus Pancake Breakfast.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. 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. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 7th & 10th, 2010 in the total amount of \$259,897.28 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.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-15 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the 2010 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio, acting by and through the Chief of the Division of Watercraft, and Ottawa County. The agreement is in the amount of \$43,604.94. The State's portion is \$31,604.94 and the local match is \$12,000. The local match will be provided through means other than the general fund. This action is taken upon the recommendation of the Ottawa County Sheriff. Mark and Jim voted yes. Steve voted no.
7. 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 Area Office on Aging of Northwestern Ohio PASSPORT/Choices Provider Worksheet Agreement for the period of July 1, 2010 through June 30, 2012 at a current rate of \$5.90 per service provided. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind their previous motion dated May 4, 2010 that set a bid opening date of June 1, 2010 for dump truck body with snow equipment and hydraulics. They are looking at other options. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #2 between Job and Family Services and WSOS-CAC for the WIA Youth Program. This amendment is to add additional funding in the amount of \$60,000 and to extend the contract through June 30, 2011. Total amount of contract shall not exceed \$483,100. This action is taken upon the recommendation of the director of the Ottawa County Department of Job and Family Services. All voted yes.

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10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering. All voted yes.
11. 10:00 a.m. – OSU Extension Monthly Update.
12. 1:30 p.m. – Monthly Financial Reports. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the April 2010 Monthly Financial Report as submitted by the County Administrator. All voted yes.
13. County Administrator and/or Clerk reported the following new/updated information: budget change requests, Riverview Industries sign, wind turbine conference, CDBG funding round and City of Port Clinton project, administrative costs for Visitor's Bureau, and April monthly reports.

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