

Recap of County Commissioners Meeting May 13, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Planning Session for Fairgrounds Event. Discussed Bowersox visit to fairgrounds on Friday.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
3. 9:30 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed updates of SBI project, PIB water testing, Pump Station 6 completion, educational reimbursement for staff member, Willow Bend Resort RV site connections. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve the final plans, specifications, and cost estimate for the construction of a new underground valve vault with a motor operated control valve that can be operated remotely from the water treatment plant. The project will be paid with an Ohio Public Works Commission grant and water rate revenue. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, June 3, 2010 at 10:00 a.m, E.D.T. at which time bids received will be opened for the Regional Water Control Valve installation project. 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 requests for expenses be approved. All voted yes.
6. 11:00 a.m. – Attended 2010 Police Memorial Day Ceremony at Carroll Township.
7. 2:00 p.m. – Discussion on changing the name of E-Z Street. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 10-16 authorizing changing the name of E-Z Street to Easy Street in Danbury Township. All voted yes.
8. 2:30 p.m. – Job and Family Services Department Updates. Discussed travel reimbursement options or purchase of additional vehicles. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:37 p.m. to discuss hiring of personnel within Job & Family Services. All voted yes.
9. 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 3:03 p.m. All voted yes.

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10. 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 Juvenile Court and Sheriff. Mark and Jim voted yes. Steve voted no.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests and health insurance coverage for various members serving on boards.

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