

Recap of County Commissioners Meeting May 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. 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 award the bid for upgrading of steel bridge ALL-54-3.64 Billman Road TR#54 over Cedar Creek to U.S. Bridge with the low bid of \$265,786.00. 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 hiring of Gary Howell as the Deputy Dog Warden at a rate of pay of \$12.00 per hour effective May 24, 2010. This action is taken upon the recommendation of the Dog Warden. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 15, 2010 at 11:30 a.m., E.D.T. at which time bids received will be opened for Ottawa County Parking Lot(s) and Drive(s) Crackfill, Seal, and Pavement Marking Project. This action is taken upon the recommendation of the Facilities Superintendent. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the FY2011 Addendum for Community Based Corrections Program 408 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction. The amount of the grant is \$48,159.00 for the period of July 1, 2010 through June 30, 2011. This action is taken upon the recommendation of the Community Corrections Project Director. All voted yes.
7. 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 Juvenile Court and Senior Resources. All voted yes.
8. 10:00 a.m. – Electric Aggregation Discussion. Discussed next steps to take for implementing program.
9. 11:00 a.m. – EMA Personnel Proposal. Reviewed job description and proposal for part-time planner.

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

10. County Administrator and/or Clerk reported the following new/updated information: budget change requests, potential meeting with contractors to review Board of Health requirements and concerns, wind conference, and CROSSWAEH meeting.

11. 1:30 p.m. – Business Visit – Genoa Bank.

12. 2:30 p.m. – Business Visit – Yackee Electric.