

Recap of County Commissioners Meeting May 25, 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 Board of Ottawa County Commissioners accepts the resignation of Janie Betka, Site Assistant for the Genoa/Elmore Senior Centers effective May 31, 2010. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract and notice of award with Ward Construction Co., for the 2010 Bituminous Surface Treatment of various county roads in the amount of \$206,082.75. 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 hereby authorize the Treasurer to sign a Memorandum of Agreement for Deposit of Public Funds for the Ottawa County Treasurer with The Fifth Third Bank. Term of this agreement is retroactive for the period of August 18, 2009 to August 17, 2014. This action is taken upon the recommendation of the Ottawa County Treasurer. 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. 10-18 amending previous resolution certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. 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. 10-19 amending previous resolution certifying certain sewer assessments of the Portage-Catawba Island Sewer Project to the County Auditor for placement against the property served. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a Subsidy Grant Agreement for Community Based Corrections Programs with the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) will not in any case exceed \$80,000.01. This action is taken upon Common Pleas Court Judge. All voted yes.

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8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 21, 24 and 25, 2010 in the total amount of \$419,534.52 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.
9. 10:00 a.m. – Senior Resources Monthly Update. Financial reports for April, delivery of meals and hiring of drivers, option program update, 60+ clients and additional site, looking at securing possible grants for equipment, farmer coupon update, senior day at fairgrounds and voucher system, vehicles, and various senior center updates.
10. 11:30 a.m. – Attended Job and Family Services Potluck.
11. 2:00 p.m. – Veterans Services Annual Budget Meeting. Annual budget meeting as required for next year potential funding.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
13. 3:00 p.m. – Monthly Sheriff's Office Update. Provided updates on events for Bowerstock, upcoming youth leadership program, early release of prisoners, PENTA student assistance, retirement of employee, new law requirement for ATV's, Sheriff Sales, and housing of other county inmates.
14. 3:30 p.m. – CDBG Formula Projects. – Discussed projects for next funding round that have been submitted by agencies.
15. County Administrator and/or Clerk reported the following new/updated information: Sheriff's personnel update, calendar of events, and Behlman Road property.

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