

Recap of County Commissioners Meeting May 27, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 p.m. – Riverview Healthcare Campus – Monthly Meeting. Took a tour of the facility, update of sessions attended at the OHCA Convention, facility projects, April financial reports, room rate increases, update of therapy reimbursements, Relay for Life activities and community breakfast. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:14 a.m. to discuss compensation of employees at Riverview Healthcare Campus. All voted yes.
2. 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 11:29 a.m. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Mark and Steve voted yes. Jim was absent.
4. It was moved by Mr. Arndt and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Steve voted yes. Jim was absent.
5. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners to submit an application for Phase I to the United States Environmental Protection Agency (US. EPA) for assessment grant funds for the purpose of conducting environmental assessments in coordination with the Village of Marblehead. This action is taken upon the recommendation of the Director of Regional Planning. Mark and Steve voted yes. Jim was absent.
6. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish funds for Emergency Management Agency titled “FY08 State Homeland Security Grant” and “FY09 State Homeland Security Grant”. This action is taken upon the request of the Director of EMA. Mark and Steve voted yes. Jim was absent.
7. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-20 adopting the Solid Waste Management Plan for the Ottawa-Sandusky-Seneca Joint Solid Waste Management District. Mark and Steve voted yes. Jim was absent.
8. 2:30 p.m. – Sanitary Engineering Bi-Weekly Update. – Will be taking bids next week on control valve – only 3 contractors interested so far, I/I information on prevailing wage – will be getting an opinion, RV park connections letter sent and waiting for a response, meeting with banks regarding EFT transfers, and potential Catawba Bay multi-connection agreement.

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9. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners approve and authorize the remaining phases of the A/E agreement with AECOM (formally known as Metcalf & Eddy) for professional engineering services in connection with the bidding and construction of the Phase II, Regional Water Distribution Valve and Hydrant Corrosion Mitigation Project. The additional contract amount pertaining to the construction phase shall not exceed \$54,893.75. Total contract amount will be \$99,500.00. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Steve voted yes. Jim was absent.
10. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-21 confirming revised assessments and levying final assessments for the construction of the Phase III, Erie Township Sanitary Sewer Improvements Project within the Ottawa County Sewer Districts. Mark and Steve voted yes. Jim was absent.
11. County Administrator and/or Clerk reported the following new/updated information: provided Law Library proposal from Prosecutor for review, working with CORSA on JFS lawsuit, and CDBG projects.

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