

Recap of County Commissioners Meeting May 4, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 7:30 a.m. – OCIC Executive Board Meeting and Strategic Planning Session.
2. 11:30 a.m. – WSOS, Community Action Month Presentation.
3. 1:30 p.m. – Building Inspection – Plumbing Inspector Position. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:34 p.m. to discuss hiring of personnel. All voted yes.
4. 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 2:01 p.m. All voted yes.
5. 2:00 p.m. – Foreclosure Meeting Update. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:04 p.m. to discuss pending and potential litigation within the Treasurers Office. The County Assistant Prosecutor was also present. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 2:46 p.m. All voted yes.
7. 2:30 p.m. – EMA Quarterly Update – provided updated information on grant funding, staffing, radio issues, upcoming event exercises, trainings, pager usage, and EOC room issues.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the board to sign the renewal agreement to the Area 7 Sub Grant Agreement for American Reinvestment & Recovery Act Funding which outlines the responsibilities and agreement between Area 7 and Ottawa County Workforce Policy Board and Local Elected Officials. The term of this agreement shall be July 1, 2010 through June 30, 2011. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the board to sign the Grant Number Modification Grant Agreement with the Ohio Department of Development for the purpose of replacing Ottawa County's former OHCP-assigned organization number of **057** to **1CE** for both the CDBG and Home CHIP Programs. This action is taken upon the request of the Ohio Department of Development and as approved by the Regional Planning Director. All voted yes.

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12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the Portsmouth Avenue TR#209 and Others rehabilitation and resurfacing. The amount of the change order is an additional amount of \$6,585.75 due to alterations on pavement condition changes from severe winter weather. New contract price including this change order is \$83,671.33. This action is taken upon the recommendation of the County Engineer. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 1, 2010 at 1:30 p.m. E.D.T. at which time bids received will be opened for a dump truck body with snow equipment and hydraulics. This action is taken upon the recommendation of the County Engineer. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize signing the amendment #2 for the purchase of service contract between Job and Family Services and the Ottawa County Transportation Agency (OCTA). This amendment replaces the last sentence of Article 3: Availability of Funds to total dollar value of this contract may not exceed \$169,443 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
15. 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 Sanitary Engineering, Dog Warden and Common Pleas. All voted yes.
16. 4:00 p.m. – Executive Session – Pending Litigation. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 4:04 p.m. to discuss pending and litigation regarding the Helm case. The County Prosecutor was also present. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 4: 56 p.m. All voted yes.
18. County Administrator and/or Clerk reported the following new/updated information: budget change forms, Visitor's Bureau building, May business visits, and upcoming meeting with budget commission.

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