

Recap of County Commissioners Meeting June 10, 2010.  
Mark Stahl, present; Jim Sass, absent; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Ottawa County Voucher Report dated June 4, June 7, June 8, and June 9, 2010 in the total amount of \$233,174.20 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. Mark and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective June 1, 2010. This action is taken upon the recommendation of the director of Job and Family Services. Mark and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners reschedule a bid opening date of Thursday, June 24, 2010 at 11:00 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. Mark and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-22 authorizing the signing of an agreement with Mannik & Smith Group to perform engineering services for the load rating of bridge(s) funded through the CEAO for VAR-Countywide Load Ratings in the amount of \$96,902.00. This action is taken upon the recommendation of County Engineer. Mark and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-23 authorizing the signing of an agreement with DGL Consulting Engineers to perform engineering services for the load rating of bridge(s) funded through the CEAO for VAR-Countywide Load Ratings in the amount of \$74,261.00. This action is taken upon the recommendation of County Engineer. Mark and Steve voted yes.

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

8. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Erie Blacktop, Inc., contractor for the Portsmouth Avenue TR#209 and Others rehabilitation and resurfacing. The amount of the change order is a decrease of \$872.86 due to alterations on pavement condition changes from severe winter weather. New contract price including this change order is \$82,798.47. This action is taken upon the recommendation of the County Engineer. Mark and Steve voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a Contract and Notice to Proceed with Strawser Construction Inc., for the 2010 Microsurfacing of North Bass Island in the amount of \$276,412.38. This action is taken upon the recommendation of the County Engineer. Mark and Steve voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the board to sign the Area Office on Aging of Northwestern Ohio, Inc. Passport Provider Agreement for the home delivered meal service with the Senior Resource Department. Term of this agreement is for the period of July 1, 2010 through June 30, 2012 and shall be at a unit rate of \$5.90 per meal. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Steve voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff's Office and Municipal Court. Mark and Steve voted yes.
12. It being the hour of 11:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for a dump truck body with snow equipment and hydraulics four bids were received and will be reviewed.
13. County Administrator and/or Clerk reported the following new/updated information: budget change requests, City contracting with Regional Planning, and draft press release for sales tax increase.

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