

Recap of County Commissioners Meeting June 22, 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. Mark and Jim voted yes. Steve abstained.
2. 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 to proceed with U.S. Bridge, for the rebid of upgrading steel bridge ALL-54-3.64 Billman Road over Turtle Creek in the amount of \$265,786.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of the North Coast Regional One-Stop System contract with Terra Community College. This contract is for the operation of the Regional One-Stop System, including locations in Erie, Huron, Ottawa, Sandusky and Seneca Counties. Total contract is in the amount of \$385,574.00 with Ottawa County's share being \$157,259.00 and is for the period of 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.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Ottawa County Parking Lot(s) and Drive(s) Crackfill, Seal, and Pavement Marking Project to The Kreimes Company with the low bid of \$31,999 for projects 1-4 and \$9,086 for all alternatives with a combined cost of \$41,085.00. This was the lowest of bids received. This action is taken upon the recommendation of the Building & Grounds Facility Superintendent. All voted yes.
6. 10:00 a.m. – Monthly Sheriff's Office Update. Provided update of department activities and review of finances through May.
7. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Hellwig and Billman roads resurfacing two bids were received and will be reviewed.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Adult Probation and Engineer.

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9. It being the hour of 10:45 a.m., E.D.T, the time set by the Board of Ottawa County Commissioners for the bid opening for the 2010 Bituminous Surface Treatment of Various Township Roads two bids were received and will be reviewed.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 18, 21 and 22, 2010 in the total amount of \$211,735.43 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.
11. 11:30 a.m. – Lunch at Port Clinton Senior Center.
12. 1:00 p.m. – Senior Resources Monthly Update. Financial reports for May, delivery of meals and hiring of drivers, option program update, 60+ clients and additional site, farmer coupon update, upcoming meeting with Innovations, vehicles, and various senior center updates.
13. 3:00 p.m. – Soil & Water Conservation – Department Update. Provided update of department activities and review of finances through May.
14. County Administrator and/or Clerk reported the following new/updated information: budget change requests, legal opinion on salary adjustment, state association law library meeting, update of health insurance wellness meeting, electric aggregation potential dates for hearings, and clerk of courts projects.

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