

Recap of County Commissioners Meeting July 1, 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-27 amending previous Resolution No. 10-15 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract between the Ottawa County Board of DD and Family and Children First Council's Administrative Agent (Ottawa County Job & Family Services) for Help Me Grow services, funded through General Revenue Funds and Part C of the Individuals with Disabilities Education Act dollars. Term of contract is July 1, 2010 through June 30, 2011 and shall not exceed \$72,348.18. This action is taken upon the recommendation of the Director of Job & Family Services. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program, funded through Part C ARRA dollars, between the Ottawa County Family and Children First Council's Administrative Agent (Ottawa County Job & Family Services) and the Ottawa County Board of Developmental Disabilities. This contract is for the period of July 1, 2010 through June 30, 2011. Total contract shall not exceed \$23,502.73. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize approval of the following Lake Erie Drainage Ditch Maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the board to sign the notices for the Hellwig and Billman Roads resurfacing to Erie Blacktop, Inc. with the low bid of \$373,809.42. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the board to sign the notices for the 2010 Bituminous Surface Treatment of Various Township Roads to Erie Blacktop, Inc. with the low bid of \$292,414.91. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, July 29, 2010 at 11:00 am, E.D.T. at which time bids received will be opened for Salem-Carroll County Road 98 restructuring parts I & II. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, July 29, 2010 at 11:15 a.m., E.D.T. at which time bids received will be opened for Genzman Road Township Road 96 full depth reclamation. This action is taken upon the recommendation of the County Engineer. All voted yes.

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

11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Utility Service Agreement with condominium owners at 3121 N. Beach Towne Court, 3139 N. Beach Towne Court and 3151 N. Beach Towne Court located in Catawba Island Township near Gem Beach. The condominiums shall be monitored via a master meter and have individual retail meters. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Agreement for guarantee letter of funds for public sanitary sewer improvements in lieu of performance and maintenance bonds with the Johnson's Island Investment Group, LLC. Total amount of the project is \$81,000.00 and is secured by Citizens Bank. Term of this agreement is through March 15, 2012. This action is taken upon the recommendation of the Sanitary Engineer and as approved by the Prosecuting Attorney. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Program Year 2010 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$522,337.00 to provide 2,160 additional home delivered meals for the period of January 1, 2010 to December 31, 2010 to seniors in Ottawa County. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approves and authorizes the president of the board to sign a renewal license agreement between Job and Family Services and Maximus, Inc. for the use of the Quarterly Information Consolidation System Plus (QuIC+) and County Version Random Sampling System (RMS) software systems which are part of the MAXIMUS Ledger Suite (MLS). Amount of this agreement shall not exceed \$3,225.00 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.
15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:43 a.m. to discuss employee medical issue. All voted yes.
16. 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 9:45 a.m. All voted yes.
17. 10:00 a.m. – Department Update – County Recorder. Update. Provided update of department activities and review of finances through May.
18. 10:30 a.m. – Quarterly Investment Board Meeting. Reviewed county's portfolio and current investments rates and forecast.
19. 11:00 a.m. – Computer Issues. Updates were given on our e-mail system, water damage to server and router at the Community Resource Center and web filter.
20. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the respective department. Mark and Jim voted yes. Steve voted no.

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