

Recap of County Commissioners Meeting July 13, 2010.

Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 9:00 a.m. – Job and Family Services – Department Update. Provided update of department activities and review of finances through May.
2. 10:00 a.m. – Quarterly Elected Officials & Department Head Meeting. Discussed June financials and departments provided update of events in their offices.
3. 1:00 p.m. – Auditor & Treasurer Department Updates. Provided update of department activities and review of finances.
4. It being the hour of 1:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete Resurfacing of Various Township Roads four bids were received and will be reviewed.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes. Mark was absent.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. Jim and Steve voted yes. Mark was absent.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Contract and Notice to Proceed with Erie Blacktop, Inc., for the 2010 Bituminous Surface Treatment of Various Township Roads in the amount of \$292,414.91. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Mark was absent.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Contract and Notices with Henderson Truck Equipment, for the Dump Truck Body with Snow Equipment and Hydraulics in the amount of \$75,610.33. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Mark was absent.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Contract and Notice to Proceed with Erie Blacktop, Inc., for the Hellwig and Billman Roads Resurfacing in the amount of \$373,809.42. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Mark was absent.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the board to sign a contract with Kreimes Co., Inc. for the Ottawa County Parking Lot(s) and Drive(s), crackfill, seal and pavement marking project. This contract is in the amount of \$41,085.00. This action is taken upon the recommendation of the Building and Grounds Superintendent. Jim and Steve voted yes. Mark was absent.

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11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Public Works Commission Project Loan Agreements for the Salem-Carroll Road, CR 98 Reconstruction Part I in the amount of \$256,570.00. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Mark was absent.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Public Works Commission Project Loan Agreements for the Salem-Carroll Road, CR 98 Reconstruction Part II in the amount of \$261,159.00. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Mark was absent.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, August 10, 2010 at 10:00 a.m., E.D.T. at which time bids received will be opened for Lickert Harder Road Safety Improvement Project. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Mark was absent.
14. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated July 12, 2010 in the total amount of \$358,404.78 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. Jim and Steve voted yes. Mark was absent.
15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Auditor, Dog Warden and Sanitary Engineering. Jim and Steve voted yes. Mark was absent.
16. 5:30 p.m. – 2nd Public Hearing – Amend Regulations to Increase Building Permit and Other Associated Fees. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the public hearing for amending regulations to increase building permit and other associated fees after hearing no further comments. All voted yes.
17. 7:30 p.m. – Public Hearing – Electric Aggregation Plan of Operation and Governance. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the Ottawa County Electric Power Aggregation Plan of Operation and Governance after hearing no further comments. All voted yes.
18. County Administrator and/or Clerk reported the following new/updated information: budget change requests and transplant maximum allowance.

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