

Recap of County Commissioners Meeting July 15, 2010.

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

1. 8:00 a.m. – Monthly Meeting at Riverview Healthcare Campus. Discussed Facility Projects, tour of facility, June financial reports, census status, Rehab update with Concept Rehab, DON nursing items, and marketing plan. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:40 a.m. to discuss employment of personnel at Riverview Healthcare Campus. All voted yes.
2. 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 9:58 a.m. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. 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 and authorize the signing of a the Notice of Award and Notice of Commencement with Erie Blacktop, Inc., for the 2010 Asphalt Concrete Resurfacing of Various Township Roads in the amount of \$119,613.30, which was the lowest of bids received. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Vouchers dated July 15, 2010 in the total amount of \$11,894.45 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The vouchers 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.
7. 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 Contract with Bayside Comfort Inc. for the Danbury Senior Center HVAC – CDBG Project. Total amount of contract is \$15,593.00. This action is taken upon the recommendation of the Director of Regional Planning Commission. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Ottawa County Commissioners and the Department of Job and Family Services as Administrative Agent for the Family and Children’s First Council for space located 8043 W. State Route 163, Oak Harbor. Term of this sublease shall be from July 1, 2010 to June 30, 2011 in the amount of \$2,719.42. This action is taken upon the recommendation of the Director of the Job and Family Services. All voted yes.

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9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals for visitation or non-emergency medical transportation needs. This contract is effective July 1, 2010 through June 30, 2011 and shall not exceed \$125,000 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
10. 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 a condominium owner at 3131 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.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:12 a.m. to discuss collective bargaining items. All voted yes.
12. 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 11:25 a.m. All voted yes.
13. County Administrator and/or Clerk reported the following new/updated information: NRC meeting, tax incentive review update, radio meeting update, and scheduling of meeting with budget commission.

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