

Recap of County Commissioners Meeting July 20, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, absent.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-29 authorizing continuation of tax abatement for Adfilm, LLC. as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated May 10, 2001. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-30 authorizing continuation of tax abatement for Adfilm, LLC. as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated April 22, 2003 and amended on October 20, 2003. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-31 authorizing continuation of tax abatement for Brush Wellman Inc., in Harris Township entered into in July of 2008 as recommended by the Tax Incentive Review Board, in view of the compliance of Brush Wellman Inc. to the terms of that Enterprise Zone Agreement. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-32 authorizing continuation of tax abatement for Fenner Dunlop, Inc. in Port Clinton, Ohio in the Lake Erie Business Park, as recommended by the Tax Incentive Review Board, in view of the compliance of Fenner Dunlop, Inc. to the terms of the Enterprise Zone Agreement dated February 20, 2007. Mark and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-33 authorizing continuation of tax abatement for Northern Manufacturing Inc., in Oak Harbor, Ohio as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated November 2, 2004. Mark and Jim voted yes.

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8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the hiring of April Decker for the position of part-time senior resource meal driver effective July 26, 2010. The hourly rate of pay will be \$9.50 per hour and will be based on a 20-hour workweek. Hiring is contingent upon the results of the criminal background check and other required testing. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the hiring of Darrel Wirebaugh for the position of part-time senior resource meal driver effective July 26, 2010. The hourly rate of pay will be \$9.50 per hour and will be based on a 20-hour workweek. Hiring is contingent upon the results of the criminal background check and other required testing. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the hiring of Scott Young for the position of part-time senior resource meal driver effective July 26, 2010. The hourly rate of pay will be \$9.50 per hour and will be based on a 20-hour workweek. Hiring is contingent upon the results of the criminal background check and other required testing. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize signing a space agreement between the Ottawa County Senior Resources and the Riverview Healthcare Campus to occupy the Community Room for activities of the Ottawa County Senior Resource Program. Term of this lease is for the period of January 1, 2010 through December 31, 2010 in an amount of \$1.00 for the program year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated July 16 and July 19, 2010 in the total amount of \$328,338.86 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 Jim voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Stahl 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 Regional Water Distribution - Phase II in the amount of \$275,000.00. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.

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14. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sheriff, Engineer, Building Inspection, Clerk of Courts and Commissioners. Mark and Jim voted yes.
15. 10:00 a.m. – County Engineer Quarterly Update. Update of Salem-Carroll Road project, still bridge projects, ditch maintenance programs, future tour of projects, Issue II funding, and working on new county maps.
16. 10:30 a.m. – Executive Session – Pending – Potential Litigation. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:38 a.m. to discuss pending and potential litigation for tax foreclosures. The County Prosecutor was also present. Mark and Jim voted yes.
17. 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 11: 32 a.m. Mark and Jim voted yes.
18. 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 the Genoa ADA Curb Ramp Replacement Project four bids were received and will be reviewed.
19. County Administrator and/or Clerk reported the following new/updated information: budget change requests, update of Law Library meeting, donation of wheelchairs, upcoming radio meeting, inmates from Wood County, Brush Wellman meeting, meeting with PIB Trustees to review Senior Resource budget, Yellow page advertising for next year, update of meeting regarding meals for senior resource and cost related to organ transplant.
20. 5:30 p.m. – Public Hearing – Electric Aggregation Plan. It was moved by Mr. Sass and seconded by Mr. Stahl 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. Mark and Jim voted yes.

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