

Recap of County Commissioners Meeting July 22, 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 correct the wording of the action taken on Tuesday, July 20, 2010 authorizing signing of the Ohio Public Works Commission Loan Agreements. The correct wording is to authorize signing of the Ohio Public Works Commission Grant Agreement. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
4. 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 Sanitary Engineering. Mark and Jim voted yes.
5. 10:00 a.m. - Sanitary Engineering – Bi-weekly Meeting – Discussed meeting with officials regarding Regional Water services, property owner issues with water complaint with EPA, South Bass Island project request, water usage and will email information regarding Catawba Bay meeting.
6. 1:30 p.m. – Attended Radio Rebanding Informational Meeting.

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