

Recap of County Commissioners Meeting July 27, 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. 9:00 a.m. – Conference call with Sandusky County Commissioners regarding Mylander Joint Ditch Assessments. It was moved by Mr. Sass (Ottawa County) and seconded by Mr. Thatcher (Sandusky County) that the Joint Board of County Commissioners adopt Resolution No. 10-34 authorizing the maintenance assessments for the Mylander Joint County Ditch be placed on the tax duplicate for maintenance for the year 2011. Mark and Jim voted yes. Commissioners Polter, Rettig and Thatcher voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the letter of resignation of Walter Wehenkel, Assistant Director of the Ottawa Regional Planning Commission effective August 6, 2010. Mark and Jim votes yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-35 authorizing the County Auditor to accept advance payment of special assessments for the Regional Water Project. Mark and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners award the bid for ADA Curb Ramp Replacement Project, Village of Genoa, Ohio to Quinn Concrete Construction, Inc. with the low bid of \$18,291.00 and further authorize the president of the board to sign appropriate notices. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Mark and Jim voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a the contract and notice to proceed with Erie Blacktop, Inc., for the 2010 Asphalt Concrete Resurfacing of Various Township Roads in the amount of \$119,613.30. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as

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

requested by Municipal Court, EMA, County Engineer and Commissioners. Mark and Jim voted yes.

10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated July 23 and July 26, 2010 in the total amount of \$299,874.17 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.
11. 10:30 a.m. – Senior Resources Monthly Update: financial reports for June, meal averages, home care program update, home delivered meal drivers and transition plan in place, update of meeting with Innovations regard meal preparation, 60+ clinics, Daybreak update, senior center events and upcoming meeting and events.
12. County Administrator and/or Clerk reported the following new/updated information: SWCD meeting at Ag Complex and tour of rain garden and budget change requests.