

Recap of County Commissioners Meeting July 29, 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 Board of Ottawa County Commissioners adjust the Residential Fee Schedule for the Building Inspection Department effective September 3, 2010 as attached on Addendum A. This action is taken upon the recommendation of Chief Building Official. Mark and Jim voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass 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 Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Treasurer and as recommended by the County Administrator. Mark and Jim voted yes.
5. 10:00 a.m. – Ohio State University Extension Monthly Update. Provided an update of department activities and projects.
6. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Salem-Carroll County Road 98 restructuring part I & II the four bids were received and will be reviewed.
7. It being the hour of 11:15 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Genzman Road Township Road 96 full depth reclamation four bids were received and will be reviewed.
8. 11:30 a.m. – Federal Transportation Issues – Michael Gaynor. Presented information on the Go21 (Growth Options) program that is dedicated to promoting freight transportation alternatives.
9. 1:30 p.m. – Sea Grant Program and Stone Lab. An overview of the programs and projects that are offered through the Ohio Sea Grant College Program.
10. 2:30 p.m. – Clerk of Courts – Department Update. Provided update of department activities and review of finances through June.
11. 3:30 p.m. – Sheriff Monthly Update. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:32 p.m. to discuss union negotiations within the Sheriff's Office. Mark and Jim voted yes.

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

12. 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 3:42 p.m. Mark and Jim voted yes.

13. 5:00 p.m. – Township Association Meeting.

14. 7:30 p.m. – Public Hearing for Electric Aggregation. 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.

15. County Administrator and/or Clerk reported the following new/updated information: budget change requests and EMA calendar photos.