

Recap of County Commissioners Meeting June 16, 2009  
Steve Arndt, present; Mark Stahl, absent; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Jim voted yes.
2. 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 Notification of Grant Award for 2009 with the Area Office on Aging of Northwestern Ohio for a one-time award from Program Income in the amount of \$19,671.10 for the purchase of a delivery vehicle. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement in the amount of \$615,244.35 with Erie Blacktop, Inc. for the 2009 Bituminous Surface Treatment of Various County Roads and further authorize the president of the board to sign the Notice to Proceed. This action is taken upon the recommendation of the County Engineer. Steve and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-26 approving funding for the Community Development Block Grant Projects for FY'09. Steve and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-27 authorizing continuation of tax abatement for Fenner Dunlop, Inc. in compliance with the terms of the Enterprise Zone agreement dated February 20, 2007. Steve and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, July 16, 2009 at 10:30 a.m E.D.T. at which time bids received will be opened for the Constructing the Phase III, Erie Township Sanitary Sewer System Improvements. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Jim voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Senior Resources, Sanitary Engineering, Commissioners and Sheriff and as recommended by the County Administrator. Steve and Jim 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 adopt Resolution No. 09-28 authorizing continuation of tax abatement for Brush Wellman, Inc. in compliance to the terms of the Enterprise Zone agreement dated July 8, 2008. Steve and Jim voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 09-29 authorizing continuation of tax abatement for Chipmatic Tool and Machine, Inc. in compliance to the terms of the Enterprise Zone Agreement dated November 29, 2001 and amended on December 18, 2003. Steve and Jim voted yes.
11. 10:00 a.m. – Conference call with Sandusky County regarding Indian (Saam) Joint County Ditch Maintenance. It was moved by Dan Polter (Sandusky County Commissioner) and seconded by Jim Sass (Ottawa County Commissioner) to adopt Resolution No. 2009-164 authorizing that the proposed maintenance work for 2009 Indian (Saam) Joint County Ditch No. 925 in Sandusky-Ottawa Counties be approved as submitted by the ditch maintenance supervisor. All voted yes. Mr. Stahl was absent.
12. 10:30 a.m. – Executive Session – Hiring of Personnel – Sanitary Engineer. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:37 am. to discuss hiring of personnel in Sanitary Engineering Department. Steve and Jim voted yes.
13. 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 10:51 a.m. Steve and Jim voted yes. Also discussed in open session was the Phase II grant extension and connections with Marina.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Carl U. Earhart for the Wastewater Operator I/Maintenance position effective July 6, 2009. The amount of pay will be \$19.08 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Jim voted yes.
15. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated 15<sup>th</sup> & 16<sup>th</sup>, 2009 in the total amount of \$530,852.72 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. Steve and Jim voted yes.

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16. County Administrator reported the following new/updated information: budget change requests, tax abatement updates, update of agreement with Kwest & Benesch, funding of radio system from First Energy, stimulus funds, and maintenance radio/pager/cell usage.

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