

Recap of County Commissioners Meeting June 2, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with US Bridge, contractor for the Upgrading of Steel Bridge CAR-90-0.03 Lemon Road TR #90 over Turtle Creek. The amount of the change order is an additional amount of \$20,112.00 due to a TST Guardrail Upgrade. New contract price including this change order is \$306,590.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign Addendum #1 of the contract with ACS Government Records Management to provide professional services to the Ottawa County Recorder for an additional five (5) year period to expire July 15, 2014. Amount of contract shall be \$3.17 per tract document and/or \$1.25 per UCC. This action is taken upon the recommendation of the County Recorder. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services. The term of this agreement is July 1, 2009 through June 30, 2011. This official action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the personnel actions are approved upon the recommendation of the Job & Family Services Director. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Programmatic Agreement for coordination between Ottawa County and the Ohio Historic Preservation Office for the administration of programs using HUD allocated funds through December 31, 2011. This action is taken upon the recommendation of the Director of Regional Planning Commission. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize a time extension for U S Bridge until August 31, 2009 for the completion of the upgrading of steel bridge CAR-90-0.03 over Turtle Creek due to guardrail changes, the contractor's ability to obtain material for construction and completion of various documents. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the CORSA Application for Surety Bond for Underground Storage Tanks owned by the County. There is no cost to CORSA members for the bond. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Steve and Jim voted yes. Mark abstained.

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9. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
10. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff, Auditor and Adult Probation. All voted yes.
11. 11:30 a.m. – Public Hearing #2 CDBG FY'08 Economic Development. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners close public hearing #2 for CDBG FY'08 Economic Development after hearing no further comments. All voted yes.
12. 1:00 p.m. – Clerk of Courts – Title Office Employee Hours. Discussion on increasing employee hours due to increase volume of titles in upcoming months.
13. 1:30 p.m. – Executive Session – Drug Task Force. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:30 p.m. to discuss security information within the Drug Task Force in accordance with ORC section 121.22 (G). The Prosecuting Attorney was also present.
14. 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 1:55 p.m. All voted yes.
15. 3:00 p.m. – Executive Session – Pre-Engagement – State Auditor. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:01 p.m. to discuss pre-engagement letter from State Auditor's Office in accordance with section 121.22(D) of the Ohio Revised Code. All voted yes.
16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 3:22 p.m. All voted yes.
17. County Administrator reported the following new/updated information: budget change requests, ARRA possible funding revenue, update of meeting with Visitor's Bureau and Corp of Engineers, public records request for Building Inspection, tax incentive review meetings to be held, retirement and future replacement plans for employee in Building Inspection, update from OCIC Board meeting, June business visits, court self defense classes, CORSA excess liability coverage, Scott Brown training, title office request, and OPTIONS program expenses.

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