

Recap of County Commissioners Meeting June 23, 2009  
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with Erie Blacktop, Inc., for the 2009 Asphalt Concrete Resurfacing of various County Roads in the amount of \$410,408.06. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a contract with Erie Blacktop, Inc., for the 2009 Bituminous Surface Treatment of various Township Roads in the amount of \$165,573.50. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a contract with Strawser Inc., for the 2009 Microsurfacing of various County Roads in the amount of \$160,510.66. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals to meet work requirements, job search, employment and/or training or non-emergency medical transportation needs. This contract is effective July 1, 2009 through June 30, 2010 and shall not to exceed \$90,000 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize approval of the following Lake Erie Drainage Ditch Maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing amendment #2 to the Northcoast Regional One-Stop System Operator Contract with Terra Community College. This contract will be effective July 1, 2007 through June 30, 2010. The total amount of the contract is \$555,306.00 with Ottawa County's portion of \$163,297. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.

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

9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the submission of competitive funding grant application to the Ottawa-Sandusky-Seneca Joint Solid Waste Management District to apply for funding of various county projects and will comply with the terms of the program. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
10. 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 Commissioners and Municipal Court. All voted yes.
11. 9:45 a.m. – Conference Call with Sandusky County Commissioners regarding the Woodrick Joint County Ditch Maintenance Assessments. It was moved by Mr. Thatcher (Sandusky County) and seconded by Mr. Sass (Ottawa County) that the Joint Board of County Commissioners of Ottawa and Sandusky Counties adopt Resolution No. 09-30 authorizing the maintenance assessments for Woodrick Joint County Ditch be placed on the tax duplicate for tax year 2009. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the May 2009 Monthly Financial Report as submitted by the County Administrator. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated June 22, 2009 in the total amount of \$286,258.62 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. All voted yes.
14. 10:00 a.m. – Monthly Sheriff's Office Update. Provided status update of the return of the Sheriff, provided budget report through May, are receiving inmates from Wood County, have done few joint transportation schedules – seems to be working out well, informed of employees who have left and will be retiring, staff attending taser training, plans for the fair have been made and are in place, brief update of telephone issues, and canine unit medical issues.
15. County Administrator reported the following new/updated information: budget change requests, Sheriff's office phone issues, provided information on recovery bonds, sewer dump station at the fairgrounds, storm water meeting, public records request and restaurant owner permit fees for Building Inspection, JFS lease agreement will need modified, Oak Harbor Senior Center update, May financials, and clock repair consultant.

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