

Recap of County Commissioners Meeting June 25, 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 set a bid opening date of Tuesday, July 21st, 2009 at 10:00 a.m. E.D.T. at which time bids received will be opened for the 2009 Striping of Various County and Township roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-31 appointing Ernie Cottrell and Jere Witt as chairperson to the Law Library Resources Board (LLRB) as required per Ohio Revised Code Section 307.511(A). All voted yes.
5. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-32 amending previous resolution 94-03 to provide sanitary sewer grinder pumps to subdivided lots existing at the time construction commenced for the Portage/Catawba Island wastewater treatment system. 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 the Utility Service Agreement with property owners of Timberlake Condominiums located in the Sand Road Area Waterline Replacement Project and shall be metered via a master meter and individual meters. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of the Utility Service Agreements with the property owners on Sandpiper Court, Poplar Street, Shawnee Drive, Miami Place, and Faythe/Dolores Drives. These private streets elected not to participate in the Sand Road Area Waterline Replacement Project and shall be metered via a master meter and individual meters. These streets shall remain private and shall be responsible for any and all water loss and/or repairs. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

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8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Job and Family Services and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
9. 11:00 a.m. – Airport – Grant Issues for Runway 1836. Erie County will forward the funds to finish the project as long as they get repaid when the grant funding comes in. The bid opening will be July 6th and 7th and the numbers will be forwarded to FAA. Discussed the purchase of the Engineer's truck that is being used.
10. 11:30 a.m. – Recovery Zone Bonds. Information was provided regarding public financing opportunities under the American Recovery and Reinvestment Tax Act of 2009 (the "Recovery Act") The recovery act allocates \$10 billion for Recovery Zone Economic Development Bonds and an additional \$15 million in Recovery Zone Facility Bonds. The county would act as a conduit for the funding.
11. County Administrator reported the following new/updated information: budget change requests, update on meeting with CASA, courthouse security, Alzheimer's unit at Riverview Healthcare Campus and Star & Lil's permits.

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