

Recap of County Commissioners Meeting June 4, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Stahl and seconded by Mr. Sass 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 accept the proposal from The Fair Housing Center for Professional Services to conduct two fair housing workshops and provide handouts at a total cost not to exceed \$734.40. This action is taken upon the recommendation of the Director of the Regional Planning Office. 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 and vice-president to sign of the FY2010 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Corrections Program. The amount of the grant is \$48,159.00 for the period of July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the Community Corrections Project Director. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated June 4, 2009 in the total amount of \$226,720.93 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.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-21 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
7. 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 Sanitary Engineering and Clerk of Courts. All voted yes.

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

8. 2:00 p.m. – Erie Township Phase III Sewer & other items. Discussed various A/E agreements with Poggemeyer for projects, stag grant potential funding issues, ODOD upcoming project audit, and Erie Township Phase III orders. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:02 p.m. to discuss hiring of personnel in Sanitary Engineering. All voted yes.
9. 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 3:00 p.m. All voted yes.
10. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the promotion of Anthony Lorenzo to Assistant Operations Manager of the Ottawa County Sewer District. The effective date will be July 6, 2009 at a base salary of \$54,000.00 annually or \$25.96 per hour. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. County Administrator reported the following new/updated information: budget change requests, fuel depot invoice, Genoa senior center kitchen dividers, Oak Harbor senior center, Law Library appointments, upcoming radio meeting, OSS competitive grant options, and Senior Resource use of Program Income funds.

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