

Recap of County Commissioners Meeting June 9, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 8:00 a.m. – MOCCA with Marsha at Terra Tech.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. 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 the contract, notice to proceed and notice of commencement for the CDBG ADA Curb Ramp Replacement Project, Village of Genoa with D.L. Smith Concrete & Design, LLC. Total contract amount is \$13,829.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners re-appoint Pastor David Nevergall to the Ottawa County Metropolitan Housing Authority Board for a five-year term to expire April 23, 2013. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing an Interagency agreement between the Ottawa County Juvenile Court and the Mental Health and Recovery Board of Erie and Ottawa Counties. The purpose of this agreement is to provide access to community mental health/alcohol and drug Medicaid services provided to those children in the custody of the Court. This agreement is effective July 1, 2009 through June 30, 2010 and shall not exceed \$5,000.00. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 revised Planning Funding Agreement with Nextel Operations, Inc. to define the obligations regarding the 800 MHz frequency reconfiguration and stipulates Nextel's obligation to pay for reasonable costs incurred. This action also rescinds the motion dated February 26, 2009 to sign the same. This action is taken upon the recommendation of the Deputy Director of EMA. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of Amendment #1 on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to add an additional \$30,000 to existing contract due to higher demand than originally planned. This contract remains through June 30, 2009 and shall not to exceed \$120,800 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.

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8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-22 terminating the tax abatement agreement for Brush Wellman, Inc. All voted yes.
9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-23 re-establishing the Community Corrections Planning Board members. All voted yes.
10. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the Auditor to advance \$75,000.00 of future bed tax revenue to the Ottawa County Visitor's Bureau with the understanding that the funds will be advanced back to the General fund as they are received. This action is taken upon the request of the Ottawa County Visitor's Bureau. All voted yes.
11. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing Amendment #1 between Job and Family Services and WSOS-CAC for the WIA Youth Program. This amendment is to include expanded funding and service levels for the American Recovery and Reinvestment Act for the Summer Employment Program and to extend the contract through June 30, 2010. Total amount of contract shall not exceed \$423,000. This action is taken upon the recommendation of the director of the Ottawa County Department of Job and Family Services. All voted yes.
12. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Bituminous Surface Treatment of Various Township roads two bids were received and will be reviewed.
13. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated June 8th & 9th, 2009 in the total amount of \$281,424.16 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. It being the hour of 11:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete Resurfacing of Various Township roads three bids were received and will be reviewed.
15. 1:00 p.m. – Executive Session – Personnel. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:03 p.m. to discuss complaints against a public employee. The County Prosecutor was also present. All voted yes.

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16. 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 2:15 p.m. All voted yes.
17. 2:00 p.m. – Sanitary Engineering Bi-Weekly Update. Reviewed request for qualifications for GIS consultants, discussed outstanding balances with Erie Township Phase I, II and potential with Phase III and outstanding signatures, discussed E.D.U. changes - It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize the attached Table C and definition of docks/racks with restroom and showers only to Section 3.11.4 of the Ottawa County Sewer District Wastewater Rules and Regulations for the Erie Township Sewer Sub-District. This action is being taken upon the recommendation of the Sanitary Engineer pursuant to the OEPA design flow requirements identified in the Ohio Administrative Code Section 3745-42-05. All voted yes.
18. County Administrator reported the following new/updated information: Bee case trial dates are being changed, radio meeting to be held Thursday & Friday, Agriculture Society update of items pending, and NACo discount prescription program update.

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