

Recap of County Commissioners Meeting July 14, 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 Ottawa County Voucher Report dated July 13th, 2009 in the total amount of \$319,511.52 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.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of Amendment #2 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 \$150,800 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
4. 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 Erie Blacktop, Inc., contractor for the Nissen Road CR#213 Asphalt Concrete Resurfacing for final reconciliation of quantities used. The amount of the change order is a decrease of \$7,135.46. New contract price including this change order is \$300,830.45. 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 president of the Board to sign the Contract and Notice to Proceed with David Williams Associates, Inc. in the amount of \$15,900 for the Island View Manor Playground Equipment CDBG Project. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 Lease with the Ottawa County Agriculture Society. Term of lease is for a period of June 1, 2009 through May 31, 2024. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. 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 Juvenile Court and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:24 a.m. to discuss providing of care of resident at Riverview Nursing Home in accordance with the HIPPA laws. All voted yes.
10. 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 9:33 a.m. All voted yes.
11. 10:30 a.m. – Job and Family Services Update. Provided information on the state budget and cuts that will affect their programs.
12. 11:00 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 authorize the signing of Change Order No. 2 with Kwest Group LLC, contractor for the Regional Water Main Corrosion Mitigation Project, Phase 2 to extend the project completion date from May 31, 2009 to June 30, 2009 and to allow the remainder of Cemetery Road to be cathodically protected. The amount of the change order is an additional amount of \$19,361.21. New contract price including this change order is \$2,323,241.58. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
13. 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 Change Order No. 1 with Kwest Group LLC, contractor for the Ottawa County Regional Water Main Corrosion Mitigation Project, Phase 3 to allow the remainder of Fulton Road to be cathodically protected. The amount of the change order is an additional amount of \$34,612.36. New contract price including this change order is \$1,689,020.63. This action is taken upon the recommendation of the Sanitary Engineer.
14. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:11 a.m. to discuss potential litigation with the Sanitary Engineering Department. The County Prosecutor was also present. All voted yes.
15. 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 11:42 a.m. All voted yes.
16. County Administrator reported the following new/updated information: budget change requests, May sales tax, financials update, postponing the elected officials and department heads meeting, Clerk of Courts office remodeling, meeting in Columbus with Criminal Justice Services.

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