

Recap of County Commissioners Meeting July 16, 2009

Steve Arndt, attending another meeting; Mark Stahl, present; James Sass, present.

1. 8:00 a.m. – Update with NRC at Magruder Hospital
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
3. 10:00 a.m. – County Engineer quarterly update. State Issue II project updates and dates for new submittals, update of stimulus project funding and start date, paving program complete, cold mix should be starting late July, hot mix program complete, striping bids will be received next week, continuing to monitor budget, need to schedule tour of projects, provided email from ODOT on proposed bridge work for 2010, will need to start prep work for county maps for next year, summer conference attendance, upcoming annexation discussion, and property owner drainage issues that may be addressed through building inspection ORC codes.
4. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Phase III, Erie Township Sanitary Sewer Improvements five bids were received and will be reviewed.
5. 11:30 a.m. – Brush Wellman Quarterly Update.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group to provide professional engineering services to assist the Northwestern Water and Sewer District with the development of Wood and Ottawa County Regional Water Study to identify options, routes, and feasibility of a joint Wood/Ottawa County Regional Water System. The contract amount for this project is \$18,750.00 plus estimated reimbursables of \$500.00. Wood County will be paying for 2/3's of the study's cost (\$12,833.33) and Ottawa County's share will be \$6,416.67. This action is taken upon the recommendation of the Sanitary Engineer. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Official Notification of Grant Award from the Area Office on Aging of Northwestern Ohio in the amount of \$48,075.00 for ARRA funds to provide new meal service at Put-In-Bay senior center and evening meals at Danbury senior center as well as carryout meals. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.

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9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Wood & Ottawa County Regional Water Study." This action is taken upon the request of the Sanitary Engineer. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the County Administrator to sign the Engagement Agreement with Benesch, Freidlander, Coplan & Aronoff to address services to be rendered by Benesch to the County in connection with a proposed implementation of a tax increment financing in the County to finance certain public infrastructure and benefitting property owned by Kwest Development, LLC. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
11. 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. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:43 p.m. to discuss hiring of personnel at Job and Family Services. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
13. 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 2:46 p.m. Mr. Stahl and Mr. Sass voted yes. Mr. Arndt, absent.
14. County Administrator reported the following new/updated information: June report on NACo prescription usage, MMOH administrative fee addendum, vehicle for airport/fairgrounds use, update of pump station installation at fairgrounds, budget change requests, power energy proposal, and changes to policy regarding blackberry usage.

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