

Recap of County Commissioners Meeting July 23, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, vacation.

1. It was moved by Mr. Stahl and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Mark voted yes.
2. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and sign notice for the 2009 Striping of Various County and Township Roads to Oglesby Construction, Inc. with the low bid of \$116,741.86. This action is taken upon the recommendation of the County Engineer. Steve and Mark voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a lease agreement with the Department of Job and Family Services for space located at 8043 W. SR. 163 in Oak Harbor. Term of lease is from the period of July 1, 2009 through June 30, 2010 in the amount of \$148,569.89 per year. This action is taken upon the recommendation of the Director of the Job and Family Services Department. Steve and Mark voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Universal Membership Agreement with TALX Corporation for the purpose of verification of employment and earnings of Job and Family Services clients. Cost is \$3.00 per printed transaction estimated to be a maximum of \$7,000.00 and agreement is for the period of July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and Mark voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract with the Ottawa County Community Improvement Corporation to provide services for the Workforce Development Outreach programs. The amount of the contract shall not exceed \$87,000.00 and is for the period of July 1, 2009 through June 30, 2010. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and Mark voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Mark voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Commissioners and as recommended by the County Administrator. Steve and Mark voted yes.

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

8. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided update of Sand Road repairs, dump station at fairgrounds, corrosion mitigation projects complete and working on punch lists, upcoming Green Ohio meeting, Issue II deadline moved up, back flow prevention program and monitoring, and South Bass Island. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Termination of Easement for Larry and Ruth Ann Donelson for a house that has been torn down at 1163 N Byrneal Drive in the Portage/Catawba Island Sewer District. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Mark voted yes.
9. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Termination of Easement for Richard and Amy Kneisley for the GP 1 that was removed and replaced with a GP 2 at 345 N Poplar Street in the Portage/Catawba Island Sewer District. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Mark voted yes.
10. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into a Utility Service Agreement with James A. Mazur for the purpose of supplying water by way of a master meter through the Regional Water System and individual meters to Mr. Mazur's single family home, apartments and offices (7597, 7607, 7609, 7617, and 7619 E Harbor Road). Terms of the agreement shall be for a minimum of five years from the date of the first water bill from the County to the Customer and the agreement is subject to all terms and conditions therein. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Mark voted yes.
11. 11:00 a.m. – Visitor's Bureau Quarterly Update. Reviewed 2nd quarter financials, marketing, media and statistic reports, preparing for 2010 planner, legislative days, boat week to be rescheduled, new guest guide informational booklet provided to businesses, and state budget effects on the Bureau.
12. 1:00 p.m. – Executive Session – Sale of Property. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 1:01 p.m. to discuss sale of county property. Steve and Mark voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 1:35 p.m. Steve and Mark voted yes.
14. County Administrator reported the following new/updated information: budget change requests, Economic Development meeting, repairs of private bridge, Kwest project funding, power loss at Oak Harbor offices, and Juvenile Court seminar.

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