

Recap of County Commissioners Meeting July 28, 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 Ottawa County Voucher Report dated July 27, 2009 in the total amount of \$182,108.95 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 second by Mr. Sass that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award, Notice of Commencement, and Notice to Surety with Speer Brothers, Inc. for the Phase III, Erie Township Sanitary Sewer Improvements. This was the lowest of bids received at \$413,250.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. 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 Official Notification of an additional Grant Award from the Area Office on Aging of Northwestern Ohio in the amount of \$9,383.08 to provide additional home delivered meals. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. 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 Memorandum of Understanding with WSOS, CAC and the Ottawa County Commissioners to provide administrative services under the Region 3 Neighborhood Stabilization Program (NSP) for FY 2009- FY 2013. 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. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-38 designating and authorizing the member of the Board as the signatory for all forms and documents related to the State Issue II funding applications to the Ohio Public Works Commission. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.

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

8. 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 Juvenile Court. All voted yes.
9. 10:00 a.m. – Sheriff’s Office Update. Provided update of Sheriff status, second quarter budget reports, new hires, vacations, and retirements, fair week update, new vehicles were delivered, housing of out-of-county prisoners, and continuing to work on telephone issues.
10. 10:30 a.m. – Green Energy Ohio. Update of wind monitoring system located on the tower at the water plant and future monitoring.
11. 12:00 p.m. – Attended the Seniors Elmore Party in the Park at Ory Park.
12. County Administrator reported the following new/updated information: budget change requests, worker service program with WSOS and JFS, and update of request for retirement incentives.

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