

Recap of County Commissioners Meeting July 7, 2009

Steve Arndt, attending another meeting; 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. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Strawser, Inc., contractor for the 2009 Microsurfacing of various county roads. The amount of the change order is an additional amount of \$5,657.60. New contract price including this change order is \$166,168.26. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the County Engineer to invite letters of interest from qualified engineering firms for design of a new bridge to replace the existing structure on Benton-Carroll Road, CR#23, over Toussaint Creek (BEN-23-3.50). The selection process will be according to Ohio Department of Transportation Standards. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
5. 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 the Auditor and Recorder and as recommended by the County Administrator. Mark and Jim voted yes.
6. 11:00 a.m. – Job and Family Services PRC Update. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective July 1, 2009. This action is taken upon the recommendation of the director of Job and Family Services. Mark and Jim voted yes.
7. County Administrator reported the following new/updated information: budget change requests, Building Inspection numbers for June, attorney fees for MR-DD, update of the Law Library Resources Board meeting, Crown Battery Luncheon and OCIC budget.

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