

Recap of County Commissioners Meeting July 9, 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 Board of Ottawa County Commissioners hereby authorize the County Engineer to install No Parking signs at the south end of Fox Road, T.R. #154, at the ferry dock on Middle Bass Island. A traffic hazard is created when vehicles park along the county road that abuts the Middle Bass Dock. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Thursday, September 17, 2009 at 11:00 am, E.D.T. at which time bids received will be opened for Rock Salt for Ice Control 2009-2010 Winter Season. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated July 7-9, 2009 in the total amount of \$654,931.05 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.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-35 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex 36.122 acres in Harris Township to the Village of Elmore and establish a discussion date of August 4<sup>th</sup>, 2009. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
7. 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 Sanitary Engineering. All voted yes.
8. 10:00 a.m. – Discussion of the 2010 Calendar and Personnel Issue. Discussion on funding of Davis Besse calendar for next year and use of EMA training coordinator for other surrounding counties.

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

9. 11:30 a.m. – 5-County Meeting at Ryan's in Fremont. Commissioners from Ottawa, Erie, Sandusky, and Wood attended meeting. Discussions were held regarding turnpike overpass, gambling industry, Connect Ohio, law library resource board, NACo prescription card, county owned nursing homes, employee health insurance plans, stimulus funds, recovery zone bonds, JFS lease agreements, and funding of economic development agencies.
  
10. County Administrator reported the following new/updated information: budget change requests, MRDD Board appointment, ODA email regarding Fellhauer case, Dillion group upcoming meeting, building for shoot house at Camp Perry, ADON interview, NW Commissioners & Engineer meeting, Elmore Party in the Park, COBRA ARRA eligible participant.

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