

No Meeting was held on August 13th, 2009.

Recap of County Commissioners Meeting August 18, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 7:30 a.m. – Discussion of Riverview Nursing Home Levy. Discussed the revisions to the purpose of the levy due to language requirements of the ORC.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. 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 contract and notice to proceed the Phase II CDBG ADA Curb Ramp Replacement Project, Village of Genoa with D.L. Smith Concrete & Design, LLC. Total contract amount is \$13,380.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Commissioners authorize the Executive Coordinator to sign the Memorandum of Understanding with the Ohio Department of Insurance for the purpose of establishing a senior health insurance information program site to provide outreach efforts to the community. This action is taken upon the recommendation of Executive Coordinator. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners rescind the official action of February 26, 2009 and authorize the president of the Board to sign the Revised Memorandum of Understanding with the Area Office of Aging of Northwestern, Ohio and the Ottawa County Commissioners to provide the Options for Independence Program for area seniors at a cost of \$35.50 per hour through December 31, 2009 not to exceed \$25,000. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering, Sheriff, Municipal Court and Commissioners. Steve and Mark voted yes. Jim was absent.

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8. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 17, 2009 in the total amount of \$351,421.53 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. Steve and Mark voted yes. Jim was absent.
9. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Employee trainings, updates of Erie Twp Phase III Project, Regional Water control valve, and Allen/Clay Phase V. Discussed projects to be submitted for Issue II funding round, water and sewer surrounding rates, and outstanding balance owed on property purchased at Sheriff sale. It was moved by Mr. Stahl and seconded by Mr. Arndt 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 design and replace the coating on an existing pump station wet well for Pump Station #6 in Danbury Township. The contract amount for this project is \$28,150.00. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Mark voted yes. Jim was absent.
10. 11:00 Grant Agreement for 18/36 Runway Repairs. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Grant Agreement with the Federal Aviation Administration on behalf of the Erie-Ottawa Regional Airport Authority in the amount of \$104,400 for grant funding to “Rehabilitate Runway 18/36 – pavement repair and crack sealing”. The 5% match will be split between Erie and Ottawa County, which is approximately \$3,013.70 for each county depending upon final project costs. This action is taken upon the recommendation of the Erie-Ottawa Regional Airport Authority manager. Steve and Mark voted yes. Jim was absent.
11. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Commissioners amend the purpose of resolution #09-42 declaring it necessary to levy a tax in excess of the ten mill limitation for the maintenance and operation of the Ottawa County Riverview Nursing Home. Steve and Mark voted yes. Jim was absent.
12. County Administrator and/or Clerk reported the following new/updated information: budget change requests, delinquent tax collections, Clerk of Courts staff replacement, August sales tax figures, update of CNRB meeting, consulting agreement for utilities, SERB health insurance report, CORSA loss control incentive update, Chamber dues, and MMOH renewal costs.

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