

Recap of County Commissioners Meeting August 25, 2009
Steve Arndt, vacation; 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 Ottawa County Voucher Report dated August 24, 2009 in the total amount of \$498,888.10 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. 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 Erie Blacktop, Inc., contractor for the 2009 Asphalt Concrete Resurfacing of Various Township Roads. The amount of the change order is an additional amount of \$18,453.83 and are final adjustments for quantity reconciliation of the contract. New contract price including this change order is \$428,861.89. 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 signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the Bituminous Surface Treatment of Various County Roads. The amount of the change order is an additional amount of \$22,376.16 for tack coat and asphalt concrete surface course and is necessary because of the heavy truck traffic in the area and using only cold mix has a high probability that it will shove and rut shortly after installation. New contract price including this change order is \$432,784.22. 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 authorize the signing of Change Order No. 2 with Unilliance, Inc., contractor for the Elliston Trowbridge Road CR#208 Roadside Culvert Replacement/Safety Improvement. The amount of the change order is an additional amount of \$8,756.15 and is for adjustments for final quantities, removing a tree, items were not needed and items discovered during construction and not on plans. New contract price including this change order is \$130,334.65. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.

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

6. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize a time extension for U.S. Bridge until September 15, 2009 due to the delay of the bridge completion and asphalt paving. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Revised Official Notification of Grant Award from the Area Office on Aging of Northwestern Ohio in the amount of \$28,950.00 for ARRA funds. The program income funds were previously included in the award and have since been removed. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-44 certifying collection of water system improvement assessments within the Regional Water System. Mark and Jim voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-45 certifying certain sewer system improvement assessments within the SR269 sewer project. Mark and Jim voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners approve and authorize the vice-president of the Board to sign the adjusted Final Change Order No. 4 for Speer Brothers, Inc., contractor for the Sand Road Area Waterline Replacement Project. The change order represents final quantity adjustments and is a net decrease of \$518.00 for a total contract cost of \$1,140,843.46. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
12. 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 the Sheriff, Sanitary Engineering, Regional Planning and Municipal Court. Mark and Jim voted yes.
13. 10:00 a.m. – Monthly Sheriff’s Office Update. Sheriff update on his work schedule and complimented staff on their efforts while he has been out, budgets seem in line, new vehicles have arrived, will be starting 2010 budget discussions with staff, will be meeting with representatives regarding combined police district, staffing update, housing out of county inmates down, and radio internet interview to be done.

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14. 10:30 a.m. – Replacement of Staff in Clerk of Courts Office. Discussed staffing in the office for replacement of position vacant with PT employee.
15. 1:30 p.m. – Monthly Meeting at Riverview Nursing Home. Update of facility projects, facility tour, financial reports for July, review of state budget, 2nd quarter family survey results, levy campaign, update of staffing, new QA process, and important dates for RVNH.
16. County Administrator and/or Clerk reported the following new/updated information: fairgrounds truck, revisions to budget letter, budget change requests, Lake Erie Bs Park update of meeting, excessive comp time balances, and Erie County letter of support request.