

Recap of County Commissioners Meeting September 3, 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 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 signing a service contract between Vanguard-Sentinel Centers for Adult Career Development and Job and Family Services for the Extended GED/Basic Skills classes for Ottawa County. This contract will be effective June 16, 2009 through August 20, 2009 with the option to renew for extended summer classes in 2009. The total amount of the contract cannot exceed \$1,700 over the life of the contract. This action is taken upon the recommendation of the director of Job and Family Services. 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 signing a service contract between Vanguard-Sentinel Centers for Adult Career Development and Job and Family Services for the Onsite Basic Skills Remediation GED Preparation Classes for Ottawa County. This contract will be effective September 1, 2009 through June 30, 2010 with the option to renew for 2010-11. The total amount of the contract cannot exceed \$13,000 over the life of the contract. This action is taken upon the recommendation of the director of Job and Family Services. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Commissioners authorize the vice-president to sign the request for PASSPORT/Choices Agreement Expansion with Area Office on Aging for providers already certified to provide home delivered meals to additional clients. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Ottawa County Commissioners and the Department of Job and Family Services as administrative agent for the Family and Children's First Council for space located at 8043 W. State Route 163, Oak Harbor. Term of this agreement is for the period of July 1, 2009 to June 30, 2010. This action is taken upon the recommendation of the Director of the Job & Family Services Department. Mark and Jim voted yes.

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7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Ottawa County Commissioners and the Department of Job and Family Services and W.S.O.S. for space located at 8043 W. State Route 163, Oak Harbor. Term of this agreement is for the period of July 1, 2009 to June 30, 2010. This action is taken upon the recommendation of the Director of the Job & Family Services Department. Mark and Jim voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated September 2nd, 2009 in the total amount of \$496,183.83 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.
9. 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 Commissioners, Regional Planning and OCTA. Mark and Jim voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:42 a.m. to discuss employment of personnel in the Dog Warden's Office and Emergency Management. Mark and Jim voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 9:55 a.m. Mark and Jim voted yes.
12. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering. SBI Findings and Orders upcoming meetings, Erie Twp Sewer procedures, potential vendor to locate antenna on tower, State Issue II Grant applications, Allen/Clay Phase IV income survey information, and 2009-10 budget issues. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set a bid opening date of Thursday, October 15, 2009 at 11:00 a.m., E.D.T at which time bids received will be opened for the Pump Station 6 Wet Well Improvements Project. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
13. County Administrator and/or Clerk reported the following new/updated information: budget change requests, elected official/department head meeting, RVNH beds, Lakewinds sale of property, and visitor's bureau property.

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