

Recap of County Commissioners Meeting March 5, 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 authorize the signing of the Contract for Services with Tonya Couture-Grubb, Kathy Jo Schweitzer, and Margaret Phillips to provide mediation services to the Ottawa County Common Pleas Court General, Juvenile and Probate Division at a rate of \$60 per hour. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set Tuesday, March 10, 2009 at 10:00 a.m., E.D.T., as the public hearing #2 for CDBG FY'08 ED. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. 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 Memorandum of Understanding with Area Office on Aging of Northwestern Ohio to outline how AOA and Senior Resources will coordinate and provide assistance for seniors with the Digital TV transition effort. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
6. 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.
7. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided cost to department on oil spill, discussed EPA request for stimulus projects, income survey has been mailed out, will be closing out Erie Township Phase II project and ready to start Phase III, radio tower lease, and working with OCIC on available water and sewer for potential clients. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:03 a.m. to discuss possible discipline of employee within Sanitary Engineering Department. All voted yes.
8. 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 10:37 a.m. All voted yes.

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

9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:08 a.m. to discuss potential litigation with Building Inspection Department. The County Prosecutor was also present. All voted yes.
10. 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 11:31 a.m. All voted yes.
11. 1:00 p.m. – Soil & Water Conservation – Discussion of Ohio EPA Phase II Audit and future options and responsibilities for the county on the management of the storm water plan.
12. County Administrator reported the following new/updated information: budget change requests, provided copy of building inspection permit letter, potential additional staffing and contract for services for Job & Family Services, overtime pay for staff outside general fund, quarterly elected officials and department head meeting, flexible spending reimbursement, and dry run and drill dates.