

No Meeting was held on Thursday, March 26, 2009.

Recap of County Commissioners Meeting March 31, 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 signing the Contract for Services with Martin Fanning to provide tutoring services to the Ottawa County Common Pleas Court, Juvenile Division at a rate of \$15.00 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 authorize the Director of the Ottawa County Job and Family Services to sign the Subgrant Agreement with the Ohio Department of Job and Family Services for a competitive grant award for the Access Visitation Program which enhances visitation between children and non-custodial parents. This action is taken upon the recommendation of the Director of Job and Family Services. 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 between OCTA and Senior Resources for services provided for the home delivered meal program. 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 Board of Ottawa County Commissioners authorize the signing of the Public Official Bonds for the deputy clerks of the Probate and Juvenile Court effective February 9, 2009 and ending February 8, 2015. This action is taken upon the recommendation of the Probate-Juvenile Court Judge and the Prosecuting Attorney. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated March 30, 2009 in the total amount of \$313,593.51 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.

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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 president of the Board to sign an agreement between the Ottawa County Commissioners, CaremarkPCS Health, and National Association of Counties to provide services for prescription drug plans for Ottawa County residents. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All 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 Juvenile Court, Commissioners, Sanitary Engineering and Dog Warden. All voted yes.
10. 10:00 a.m. – Senior Resources Monthly Update - Reviewed February financials, update of OPTIONS services and hours, locations of senior centers and tables and chairs, home delivered meals and new grant project, vehicle purchase and participation in Ottawa County Coordination Plan, hiring of new fiscal clerk, possible home delivered meal assessor, various senior center updates, and calendar of events.
11. 11:00 a.m. – Erie Basin Resource Conservation and Development Update. Provided information on what the benefits are for being members of the basin and various programs available.
12. 1:30 p.m. – Discussion of American Recovery & Reinvestment Act Funding. Discussed potential funding opportunities available to various departments.
13. 2:30 p.m. – Executive Session – Recommendations to Hire SSES Coordinator/Water Distribution Discussion – Sanitary Engineering. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:34 p.m. to discuss hiring of personnel in the Sanitary Engineering Department. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 4:02 p.m. All voted yes.
15. County Administrator reported the following new/updated information: budget change requests, update of meeting with Kwest project, Board of Election future purchase of time stamp, Clerk of Courts remodel, broadband request sent to OCIC, potential of additional general fund revenue from Recorder's Office, Homeland security update, possible rent for the Pharm Building, NACo prescription plan, Victims of Crime week, and discussion of ARRA.

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