

Recap of County Commissioners Meeting February 10, 2009  
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Stahl and seconded by Mr. Sass 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 Ottawa County Voucher Report dated February 10, 2009 in the total amount of \$1,223,253.20 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.
3. 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 Agreement for Custodial and Maintenance Services with the Board of Mental Retardation. The county will supply custodial and maintenance services to MRDD for the period of January 1, 2009 through December 31, 2009 at a rate of \$2,500 per month for custodial services and as needed \$37.61 per hour for maintenance services. This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan in the event of an emergency at the Davis-Besse Nuclear Power Station for calendar year 2009. This action is taken upon the recommendation of the Director of the Emergency Management Agency. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
6. 11:00 a.m. Meeting with Sanitary Engineering regarding Potential Sanitary Engineering Stimulus Projects.
7. County Administrator reported the following new/updated information: discussed broadband project with State of Ohio, dive team award presentation ceremony and Legislative brunch meeting.

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