

Recap of County Commissioners Meeting February 12, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 1:00 p.m. Federal Stimulus Bill Conference Call with Governor's Office.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated February 12, 2009 in the total amount of \$220,132.08 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.
4. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the NSP Joint Cooperating Agreement between Seneca County, City of Fostoria, City of Tiffin, City of Fremont, and Ottawa County. This agreement provides the responsibilities for the joint agencies as it pertains to the grant from the State of Ohio Department of Development to implement project activities as identified in the Program. This action is taken upon the recommendation of the WSOS Community Action Commission. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-08 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served - Thomas. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-09 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served - Elliott. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. 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 hereby authorize the following transfers and appropriations as requested by the Engineer, Commissioners, Clerk of Courts, Sheriff and Sanitary Engineering. All voted yes.

10. County Administrator reported the following new/updated information: budget change requests, inmate population down, company interested in marketing the leasing of tower space, building inspection new ISO ratings and permit items, list of potential architects for RFQ's, will be attending courthouse security meeting, update various RVNH items, and quotes received for farm lease.

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