

Recap of County Commissioners Meeting February 24, 2009  
Steve Arndt, present; Mark Stahl, absent; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the following requests for expenses be approved. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual Chapter 6 section 6.6 Drug Free Workplace Policy as attached. This policy will become effective March 1, 2009. This action is taken upon the recommendation of the Human Resource Director. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize approval of the following ditch construction and maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. This action is taken upon the recommendation of the County Engineer. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-11 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 – Stolpman. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement between the Ottawa County Court Appointed Special Advocate Program (CASA) and the Common Pleas Court of Ottawa County, Juvenile and General Divisions. The agreement is for Court trained volunteers who can be appointed as guardians ad litem for dependent, neglected, delinquent, unruly or abused children or who will undertake assessments in certain custody actions. This contract is effective January 1, 2009 and shall continue for a term of one year after that date. Compensation shall be \$1,416.67 per month for the Juvenile Division and \$250 per month for the General Division of the Courts. This action is taken upon the recommendation of the judges of the Ottawa County Common Pleas Juvenile and General Division. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.

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

7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Commissioners and Sheriff. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated February 24, 2009 in the total amount of \$226,691.51 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. Mr. Arndt and Mr. Sass voted yes. Mr. Stahl, absent.
9. 10:30 am. Monthly Update with Senior Resources. Reviewed January financials, update of OPTIONS services and hours, home delivered meals and shelf stable meals, discussion of DayBreak program and potential changes with Veterans, 60+ clinic, funding changes with OCTA, various senior center updates, and calendar of events.
10. County Administrator reported the following new/updated information: budget change requests.

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