

Recap of County Commissioners Meeting February 26, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All votes yes.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the following requests for expenses be approved. 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 Annual Certification Report for the Department of Justice Funds received by the Prosecutor's Office for 2008. This action is taken upon the recommendation of the Prosecuting Attorney. 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 the Area Office of Aging of Northwestern, Ohio and the Ottawa County Commissioners to provide the Options for Independence Program for area seniors at a cost of \$35.50 per hour through December 31, 2009 not to exceed \$25,000. This action is taken upon the recommendation of the Executive Director 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 set Tuesday, March 24, 2009 at 10:30 a.m., E.D.T., for CDBG Public Hearing #1. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
6. 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 Supplemental Lease Agreement for space occupied by the USDA & Corp of Engineer at the Agriculture Complex. This lease is retroactive to November 1, 2008 at a rate of \$15.75 per square foot. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. 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 Commissioners Office. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the January 2009 Monthly Financial Report as submitted by the County Administrator. All voted yes.
9. It being the hour of 10:00 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Concrete Resurfacing of Nissen Road 9 bids were received and will be reviewed.

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10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:13 am. to discuss potential litigation with Building Inspection Department. All voted yes.
11. 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 10:48 am. All voted yes.
12. 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 the Planning Funding Agreement with Nextel Operations, Inc. to define the obligations regarding the 800 MHz frequency reconfiguration and stipulates Nextel's obligation to pay for reasonable costs incurred. This action is taken upon the recommendation of the Deputy Director of EMA. All voted yes.
13. 12:00 p.m. Five County Meeting with Erie-Sandusky-Seneca-Wood at Rayz Café': Discussed various issues affecting the area counties including; potential cuts for OSU Extension offices and Soil and Water, nursing home facilities, landfills, Solid Waste District offices, NACO prescription card, drug repository, windmills, and areas affected with budgets.
14. 3:00 p.m. Visit to Roger Sheahan property on Nissen Road
15. County Administrator reported the following new/updated information: budget change requests, January financial reports, energy savings report, potential plumbing inspector information, and Law Library reform proposal.

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