

Recap of County Commissioners meeting January 12, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. 8:30 a.m. – Power Point Presentation to SWCD employees.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Custodial and Maintenance Services with the Ottawa County Transportation Agency. The county will supply custodial and maintenance services to OCTA for the period of January 1, 2010 through December 31, 2010 at a rate of \$1,399 per month for custodial services and as needed \$37.61 per hour for maintenance services. This action is taken upon the recommendation of the Facility Superintendent. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 11th and 12th, 2010 in the total amount of \$569,772.68 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.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the president of the Board to sign the letter amendment with CompManagement to accept the reduction in their annual Worker's Compensation retainer fee from \$14,100 to \$12,500 for the renewal effective November 2009. This action is taken upon the recommendation of Human Resource Director. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Beverly Hutchinson in the amount of \$974.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the proposal from Julian & Grube, Inc. to assist the Ottawa County Auditor in compiling its cash-basis financial statements in compliance with GASB 34. Proposal is accepted for a three-year term in an amount of \$9,900 each year with J&G completing the report and filing it with the Auditor of State on or before February 28th each year. This action is taken upon the recommendation of the County Auditor. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-02 declaring an emergency setting public hearings for the purpose of levying and additional one-quarter (1/4) of 1 percent sales and use tax for a period of three (3) years pursuant to provisions of Section 5739.021 and 5741.021, Ohio Revised Code. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Judith Meyer-Hall for the position of part-time senior resource home care case coordinator effective January 14, 2010. The hourly rate of pay will be \$25.00 per hour. Hiring is contingent upon the results of the drug/alcohol testing and the criminal background check. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
11. 1:30 p.m. – Power Point Presentation to Employees.
12. County Administrator and/or Clerk reported the following new/updated information: Friday pager test, back-up radiological officer for drills, possible radio grant funding opportunity, update of Law Library board meeting, and January business visit.