

Recap of County Commissioners Meeting January 21, 2010.  
Mark Stahl, present; Jim Sass, present; Steve Arndt, absent.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:04 a.m. to discuss hiring of personnel in Common Pleas Court. Mark and Jim voted yes.
3. 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 9:18 a.m. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Adult Probation Department titled "Intensive Supervision Program." This action is taken upon the request of the Probation Officer. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Amendment #2 to the Purchase of Service Contract between the Ottawa County Job and Family Services and Joyful Connections for the period of May 1, 2009 through December 31, 2010. Services are for the supervised exchanges and visitation between custodial parents/guardians and non-custodial parents/guardians. Amount of contract is amended to \$50,000 with \$5,556 as local match provided by Joyful Connections. This action is taken upon the recommendation of the Director of Job and Family Services. Mark and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Commissioners authorize the president of the Board to sign the American Recovery and Reinvestment Act Recovery Zone Bonds Ohio Waiver and Reallocation form to identify the intended use for the Bonds for an estimated \$6.8 million. This action is taken upon the recommendation of Director of the OCIC. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution 10-04 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. Mark and Jim 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 Regional Planning, Senior Resources, Commissioners, Prosecutor and Treasurer. Mark and Jim voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:43 a.m. to discuss Sheriff's office grievance with union. Mark and Jim 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 9:52 a.m. Mark and Jim voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated January 19<sup>th</sup> and 20<sup>th</sup>, 2010 in the total amount of \$589,014.82 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. Mark and Jim voted yes.
13. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. South Bass Island Sewer extension and continuation of work, TMACOG invoice, and FLOWTV. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:18 a.m. to discuss union contract discussions and employment of personnel in the Sanitary Engineering Office. Mark and Jim voted yes.
14. 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 a.m. Mark and Jim voted yes.
15. 11:00 a.m. – WSOS Updates and Housing Contract. Discussions on policy changes that will need implemented, various contracts and MOU that will need signed, and property owner promissory note.
16. County Administrator and/or Clerk reported the following new/updated information: budget change requests, Brush Wellman quarterly update meeting, budget issues – review of spreadsheets, sheriff's office grievance, and community service program.

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