

Recap of County Commissioners Meeting January 26, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

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. Steve abstained.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan in the event of an emergency at the Davis-Besse Nuclear Power Station for calendar year 2010. This action is taken upon the recommendation of the Director of the Emergency Management Agency. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the County Engineer's Office titled "Billman Road Bridge ARRA Project." This action is taken upon the request of the County Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program, funded through Part C ARRA dollars, between the Ottawa County Family and Children First Council's Administrative Agent (Ottawa County Job & Family Services) and the Ottawa County Board of Developmental Disabilities. This contract is for the period of November 1, 2009 through June 30, 2010. Total contract shall not exceed \$22,485.45. This action is taken upon the recommendation of the Director of Job and Family Services. 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 Memorandum of Understanding with Habitat for Humanity for general terms, conditions, and responsibilities of both entities for the funding under the FY 2009 CHIP projects. This action is taken upon the recommendation of WSOS and Director of the Regional Planning Commission. All voted yes.
6. 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 Revised Solicitation for Offers to the USDA to lease space to the Farm Service Agency in the Agriculture Complex in Oak Harbor. This action is taken upon the recommendation of the County Administrator. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Eric Martin, Phyllis Garn and Pat Munn to the Ottawa County Senior Advisory Board each for a three-year term from January 1, 2010 – December 31, 2012. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.

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8. 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 Agreement for Participation in the Walmart Impact Grant Program through the Meals on Wheels Association of America. Amount of grant is \$15,000 and shall comply with the terms and conditions of the agreement. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize WSOS to revise Ottawa County's Policy and Procedure Manual as required by the Ohio Housing and Community Partnerships Office. This action is taken upon the recommendation of WSOS and the Director of Regional Planning Commission. All voted yes.
10. 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 Verizon System Order Document Renewal Agreement to cover maintenance of the telephone system at municipal court for calendar year 2010 in the amount of \$934.44. This action is taken upon the recommendation of Clerk/Assistant Administrator. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
13. 10:00 a.m. – Monthly Sheriff's Office Update. Provided updated information on mutual aid with Sandusky County dive team, continue to meet with joint command officers regarding budget issues, upcoming staffing issues, continue to work with other county sheriff's on cost saving measures, have received grant to place computers in vehicles, potential block watch programs, other elected official tour of detention facility and dispatch, and It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:30 a.m. to discuss Sheriff's office grievance with union. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:43 a.m. All voted yes.

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15. 10:30 a.m. – Senior Resources Monthly Update. Provided December financials, average monthly expenses, program income and changes, breakdown of various program costs for 2009, home care program, Wal-mart Grant award, AOA area plan, report of various senior center activities, food pantry for seniors, drug repository and update of levy meeting and preparation of resolution.
16. 1:30 p.m. – GIS & Pump Station 6 Rehab Contract and Award. Discussed South Bass Island Sewer extension with PIB official and workers compensation claims. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Contract Agreement with E I Technologies, LLC for the conversion of existing hard copy utility data into a digital utility GIS with document indexing. Amount of contract is \$148,595.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
16. It was moved by Mr. Sass and second by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign all notices with Advanced Rehabilitation Technology, LTD for the Danbury Township Pump Station #6 Wet Well Improvements Project. The contract amount for this project is \$115,248.00, which was the lowest of bids received. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
17. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated January 25th and 26th, 2010 in the total amount of \$460,752.24 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.
18. 2:30 p.m. – Palmer Energy. Discussed Powering Our Communities Program with First Energy Solutions and Palmer Energy and benefits of county residents and business participation.
19. County Administrator and/or Clerk reported the following new/updated information: budget change requests, sales tax distribution on boat titling, power point presentation to Sheriff's office employees, and preparation for sales tax hearing.

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