

Recap of County Commissioners Meeting January 7, 2010
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated January 6, 2010 in the total amount of \$81,937.60 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.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners reject the petition to vacate a part of Fishack Road in Portage Township as filed due to the validity of signatures as stated in Ohio Revised Code Section 5553.04. This action is taken upon the review of the County Prosecutor. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 10-01 adopting the Ottawa County Rules for Online Surplus Property Disposition under Ohio Revised Code 307.12. 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 Revised Addendums of the agreement with Medical Mutual Services, LLC revising drug rebate and administrative fee and the Stop Loss Contract. These revised addendums are for the period of January 1, 2010 through December 31, 2010. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. 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 Fire Protection Service Agreement with Simplex Grinnell for Ottawa County Facilities. Term of this agreement is for the period of October 1, 2009 through September 30, 2011 and is in the amount of \$11,118. This action is taken upon the recommendation of the Facilities Superintendent. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing a space agreement with the Put-in-Bay Township Trustees to lease space at 195 Concord Avenue, Put-in-Bay, Ohio for the Ottawa County Senior Resource Program (PIB Senior Center). This lease is for the term of January 1, 2010 through December 31, 2010. Put-in-Bay Township Trustees will donate this space as a contribution valued at \$2,837.75 per month or \$34,053.00 per year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources Department. All voted yes.

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9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing a space agreement with the Village of Genoa to lease space at 514 Main Street, Genoa for the Ottawa County Senior Resource Program (Genoa Senior Center). This lease is for the term of January 1, 2010 through December 31, 2010. The Village of Genoa will donate this space as a contribution valued at \$675.00 per month or \$8,100.00 per year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
10. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed TMACOG dues, resignation of employee and will be posting for replace position, water plant operation hours, water plant expansion leak, delinquent taxes and working on procedures regarding foreclosures. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the attached modification to Appendix B, Section I.B.8 of the Ottawa County Sewer District Public Water Rules and Regulations. This action will be effective May 1, 2010 and is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning Commission and Commissioners. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:52 a.m. to discuss compensation of employee at Riverview Healthcare Campus. All voted yes.
13. 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 10:02 a.m. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the reimbursement of sanitary sewer charges in the amount of \$1,073.77 to Brian Salyers. Reimbursement is for the elimination of one (1) EDU due to a property status change (apartment and the Gypsum Knights Hall to a single-family dwelling). This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. County Administrator and/or Clerk reported the following new/updated information: budget change requests, sheriff meeting with union, FOJ returned funds, building inspection December permits, plumbing position rate of pay, CDBG remaining grant funds, draft memo from Adkins on HVAC items, revolving loan fund, department working on layoff notice, and follow-up on pending budget items.

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