

Recap of County Commissioners Meeting February 11, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass 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 Ottawa County Voucher Report dated February 9th, 2010 in the total amount of \$310,203.64 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.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-08 to pass an emergency resolution setting public hearings for the purpose of levying an additional one-quarter (1/4) of one (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.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the resignation of Senior Advisory Board Member Betty Briggs effective February 1, 2010. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that that Board of Ottawa County Commissioners authorize the president of the board to sign the Communications Site Lease Agreement with FLO TV Incorporated. Term of the agreement is 60 months commencing on the completion of Lessee's installation in March 2010 with four additional renewal term options. The monthly rent will be \$2,000.00 per month with monthly rent reductions of \$1,000.00 for the first 24 months in consideration of structural improvements installed by Lessee. Rent shall increase 3% annually throughout the agreement. This action is taken upon the recommendation of the Sanitary Engineer. All 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 an agreement with the Wood County Board of Commissioners for housing of juveniles in the Wood County Juvenile Detention Facility Center. Term of this agreement is in effect from January 1, 2010 until December 31, 2010. Amount of agreement is \$80.00 per day compensation for each juvenile and other fees as necessary based upon services used as outlined in the agreement. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.

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7. 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 a contract with Ohio Telecom to provide local and long distance phone services to the Ottawa County Sheriff's Office. Term of this contract is for a period of three (3) years and is in the amount of \$1,283.85 per month with a \$225 one-time installation cost. This action is taken upon the recommendation of the Clerk/Assistant Administrator and as approved by the Prosecuting Attorney. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind their previous motion dated December 24, 2009 that set a bid opening date of March 9, 2010 for the South Bass Island Portsmouth Avenue and other roads rehabilitation project. The township is going to bid the project. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Sanitary Engineering Department to open a retainage account in the amount of \$16,530.00 for Speer Brothers, Inc. for the Phase III, Erie Township Sanitary Sewer Improvements Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that requests for expenses be approved. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:55 a.m. to discuss pending litigation. The County Prosecutor was also present. All voted yes.
12. 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 10:11 a.m. All voted yes.
13. 10:00 a.m. – Update on 2-1-1 program and data. Director provided updated data on programs that United Way services and number of clients and phone calls provided assistance to.
14. 10:30 a.m. – Visitors Bureau Quarterly Update. Update of 2009 activities and accomplishments, year-end financial report and travel research information, and 1st quarter update of planned activities for 2010.
15. 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 Treasurer, Juvenile Court, Commissioners and Engineer. All voted yes.

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16. 11:30 a.m. – Executive Session – Personnel & Capital Improvements Report and 5-year plan. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:34 a.m. to discuss compensation of Sanitary Engineering employee. All voted yes.
17. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:54 a.m. All voted yes.
18. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the Five-Year Capital Improvement Plan as submitted by the Sanitary Engineering Department. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
19. County Administrator and/or Clerk reported the following new/updated information: budget change requests, CTAM closing, county offices closing due to inclement weather, building inspection rate increases, discussion of monthly report format, February business visits, and draft letter to PIB Port Authority regarding bond payments.

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