

Recap of County Commissioners Meeting February 18, 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. All voted yes.
2. 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 Master Agreement with Unique Installers for the telephone equipment for the Sheriff's Office that was approved by emergency resolution #10-06 on February 2, 2010. Amount of the agreement is \$29,745. This action is taken upon the recommendation of Sheriff and as approved by the Prosecuting Attorney. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated February 17, 2010 in the total amount of \$267,525.30 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. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. 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 Sanitary Engineering Department titled "South Bass Island Resorts - CW." This action is taken upon the request of the Sanitary Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Utility Service Agreements with property owners on Beach Towne Court located in Catawba Island Township and shall be metered via a master meter and individual meters. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:05 a.m. to discuss compensation of employees within the Sanitary Engineering Department. All voted yes.
7. 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 11:02 a.m. All voted yes.
8. 11:00 a.m. – Habitat Home Ownership. Discussed habitat home and qualified families under the CHIP Program and outstanding mortgage.
9. 1:30 p.m. – Riverview Healthcare Campus Monthly Meeting. Discussed auxillary gazebo project, took a tour of the facility, reviewed January financials, accounts receivable position, assisted living beds, probe audit, chamber dues, resident satisfaction survey, copy of 5-star ratings, and event dates.
10. County Administrator and/or Clerk reported the following new/updated information: Law Library staffing, antenna problems at garage, update of meeting with Lake Erie Business Park, and draft financials.

\*\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*\*