

Recap of County Commissioners Meeting February 2, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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. Sass and seconded by Mr. Stahl that the Board of Commissioners authorize the president of the Board to sign the Emergency Subscriber List Information License Agreement with Verizon to provide the county with subscriber list information solely for the purpose of delivery or assisting in the delivery of emergency services. Term of this agreement is for the period of thirty-six months and all fees are paid from the 911 fund. This action is taken upon the recommendation of the Director of Emergency Management Agency. All voted yes.
4. 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 annual BWC Summary of Work-Related Injuries and Illnesses for calendar year 2009. This action is taken upon the recommendation of Human Resource Director. All voted yes.
5. 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 Sheriff, Recorder and Dog Warden. All voted yes.
6. 11:00 a.m. – 1st Public Hearing on Sales Tax Increase. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the first public hearing on the sales tax increase after hearing no further comments. All voted yes.
7. 2:00 p.m. – EMA Updates. Provided updates on possible grant funding increased revenue, staffing, possible computer equipment for EOC, and radio rebanding update. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:15 p.m. to discuss compensation of employee in Emergency Management Agency. All voted yes.
8. 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 2:26 p.m. All voted yes.
9. 3:00 p.m. – Executive Session – Pre-Engagement Meeting with State Auditors. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:01 p.m. to discuss pre-engagement letter from State Auditor's Office in accordance with section 121.22(D) of the Ohio Revised Code. All voted yes.
10. 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 3:22 p.m. All voted yes.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests, HVAC memo, priority budget listings, and program income for meals.

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