

Recap of County Commissioners Meeting February 23, 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 Board of Ottawa County Commissioners set Tuesday, March 23, 2010 at 1:30 p.m., E.D.T., for CDBG Public Hearing #1. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the dog license fees increase to \$18.00 per dog and kennel license fees increase to \$90.00 effective January 1, 2011. Dog license and kennel fees for 2011 are available December 1, 2010 at the new fee schedule. This action is taken upon the recommendation of the Dog Warden. 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 an agreement with the Harris Township Trustees for snow plowing and salting of the parking lot at the Elmore Senior Site located at Grace Lutheran Church. Term of contract is from January 1, 2010 through December 31, 2010. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the signing of the Memorandum of Understanding with Cambridge Home Health Care to provide in-home care services to eligible senior citizens for the period of three (3) months effective February 1, 2010. Rate of services shall be \$15.26 per hour for housekeeping services and \$16.50 per hour for personal care and shall not to exceed \$24,000. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the signing of the Memorandum of Understanding with Comfort Keepers to provide in-home care services to eligible senior citizens for the period of three (3) months effective February 1, 2010. Rate of services shall be \$17.00 per hour to provide housekeeping services not to exceed \$24,000. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the signing of the Memorandum of Understanding with Easter Seals of Northern Ohio, Inc. to provide in-home care services to eligible senior citizens for the period of three (3) months effective February 1, 2010. Rate of services shall be \$15.10 per hour for housekeeping services and \$16.10 per hour for personal care and shall not to exceed \$24,000. This action is taken upon the recommendation of 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 signing of the Memorandum of Understanding with Great Lakes Home Care to provide in-home care services to eligible senior citizens for the period of three (3) months effective February 1, 2010. Rate of services shall be \$14.64 per hour for housekeeping services and \$16.76 per hour for personal care and shall not to exceed \$24,000. This action is taken upon the recommendation of 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 the signing of the Memorandum of Understanding with Health Services Connection to provide in-home care services to eligible senior citizens for the period of three (3) months effective February 1, 2010. Rate of services shall be \$16.00 per hour for housekeeping and personal care services and shall not to exceed \$24,000. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Commissioners authorize the signing of the Memorandum of Understanding with Heritage Health Care Services to provide in-home care services to eligible senior citizens for the period of three (3) months effective February 1, 2010. Rate of services shall be \$15.00 per hour not to exceed \$24,000. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated February 22, 2010 in the total amount of \$291,330.96 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.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
13. 10:30 a.m. – Senior Resources Monthly Update. Provided updated information on CDBG projects for Danbury Senior Center, January financial report, Home Care Program, AOA Area Plan, senior center activities, and levy information.
14. 1:30 p.m. – Executive Session – Personnel – Sanitary Engineering. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:39 p.m. to discuss compensation of Sanitary Engineering employees. All voted yes.
15. 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 3:16 p.m. All voted yes.

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16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve the re-classification of Carl U. Earhart, Sr. to a part-time Wastewater Operator I/Maintenance effective March 1, 2010. The rate of pay will be \$19.65 per hour and limited to an average of 32 hours per week, not to exceed 1,664 hours per year. This motion also authorizes the signing of the Memorandum of Understanding between the Teamsters Local 20 and the Board of Ottawa County Commissioners dated February 23, 2010. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a wage increase for Bradley Eisenhauer, Water Operator I/Maintenance, effective March 1, 2010. The rate of pay will be increased to the top wage rate for a Water Operator I/Maintenance position (\$19.65 per hour) pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
18. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a salary increase for Ron Wetzel, Water Superintendent. The effective date will be February 28, 2010 at a base salary of \$75,920 annually or \$36.50 per hour. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
19. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the promotion of Randy Ross to Maintenance Foreman effective March 1, 2010. His rate of pay will be \$23.27 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
20. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioner's authorize the promotion of Steve Wagner to Assistant Operations Manager of the Ottawa County Sewer District. The effective date will be February 28, 2010 at a base salary of \$50,000 annually or \$24.03 per hour. Additional increases of \$1,250 per license will automatically occur upon successful completion of the Class II Water Distribution and Class II Wastewater Collection license. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
21. County Administrator and/or Clerk reported the following new/updated information: Update of conference call with Lake Erie Business Park, discussed financial reports, indigent burials, elected official and department head meetings.

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