

Recap of County Commissioners Meeting February 25, 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 authorize the president of the Board to sign a renewal agreement for license and maintenance with Maximus, Inc. in regard to the Program Expenditures Tracking System (PET) for the Ottawa County Job and Family Services Department. Term of agreement is for the period of January 1, 2010 through December 31, 2010 at a cost of \$2,150.00. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Sanitary Sewer Agreement between Kwest Development, LLC and the Ottawa County Commissioners to allow the developer, Kwest Development, LLC, to install the proposed Phase I Clearwater Preserve Sanitary Sewer Improvements (Pump Station 550 & Force Main Extension) in accordance with the Ottawa County Sewer District Wastewater Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the personnel action is approved upon the recommendation of the Job & Family Services Director. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
6. 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 the Federal Equitable Sharing Agreement and Certification for the Ottawa County Prosecuting Attorney's Office to comply with the regulations required for the use of federally forfeited cash, property, proceeds, and any interest earned thereon. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, March 23, 2010 at 2:00 p.m, E.D.T. at which time bids received will be opened for the Portsmouth Avenue (TR #209) and other roads rehabilitation and resurfacing. This action is taken upon the recommendation of the County Engineer. All voted yes.

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8. 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 Subgrant Award Agreement with the Office of Criminal Justice Services for the Regional Task Force Grant in the amount of \$93,897.49 for the Sheriff's Office. This action is taken upon the recommendation of Sheriff. All voted yes.
9. 10:00 a.m. – Clerk of Courts – Title Office Visit. – Visited office and discussed operations of the office with staff.
10. 11:00 a.m. – Catawba Bay Connections – discussed when and how connection charges are done and possible change in procedures as requested by developer.
11. 12:00 p.m. – Attended Informational Meeting US EPA Assessment Grant
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:45 p.m. to discuss pending litigation regarding OCIC-Fellhauer case. The County Prosecutor was also present. All voted yes.
13. 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 3:38 p.m. All voted yes.
14. County Administrator and/or Clerk reported the following new/updated information: Law Library staffing as outlined by Prosecuting Attorney, housing of Wood County prisoners, billings for inmate work program, update of meeting with Fifth Third representative, update of radio conference call, JFS use of Sheriff Office excess vehicles, and date for annual meeting with Fairboard.

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