

Recap of County Commissioners Meeting February 4, 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 signing of an agreement and Notice to Proceed with HHCS, Inc. DBA Heritage Health Care Services, Inc. to provide the 60 Plus Nursing Assessment Clinics for Ottawa County for persons aged 60 and older. Term of agreement is for the period of January 1, 2010 through December 31, 2010. Total amount of agreement is \$24,999.99. This action is taken upon the recommendation of the Executive Director of Senior Resources. 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 Memorandum of Understanding between Teamsters Local 20 representing the Sanitary Engineering Department and the Ottawa County Commissioners to address the issue of changes in wages and hours in the Regional Water Treatment Plant. This action is taken upon the recommendation of the Sanitary Engineer and Human Resource Director. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated February 2<sup>nd</sup> and 3<sup>rd</sup>, 2010 in the total amount of \$513,925.98 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.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-5 declaring it necessary to levy a tax in excess of the ten mill limitation. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-06 determining an emergency authorizing the purchase of a telephone system for the Ottawa County Sheriff's office since a real and present emergency exists in accordance with ORC Section 307.86. All voted yes.
7. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided copy of 2009 year end report, draft of the 5 year capital plan for review, draft letter for delinquent water and sewer bills, and upcoming agreement with FloTV. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:11 a.m. to discuss hiring and compensation of employee within the Sanitary Engineering Department. All voted yes.

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

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 10:52 a.m. All voted yes.
9. 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 Agreement with Nelson Tank Engineering and Consulting, Inc. for the inspection of the three 500,000 gallon water storage tanks located at Catawba Island Township, Danbury Township, and Harris Township that are used as part of the regional water system. Amount of contract is \$2,200 each for a total amount of \$6,600. 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 the Board of Ottawa County Commissioners authorize the President of the Board to sign a Certification Form declaring exemption from the EEOP Submission Requirement for the JAG grant with the Office of Justice Program. This grant will be used for the Ottawa County Regional Task Force. This action is taken upon the recommendation of the County Sheriff. All voted yes.
11. 1:00 p.m. – Electricity Aggregation Program. Information provided to township trustees and others about Powering Our Communities proposal.
12. 2:00 p.m. – Executive Session – Pending and Potential Litigation. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:27 p.m. to discuss pending and potential litigation within the Treasurers Office. The County Prosecutor was also present. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 3:10 p.m. Mark and Jim voted yes. Steve was absent.
14. County Administrator and/or Clerk reported the following new/updated information: draft letter to State Auditor's office for 2009 audit, records storage area, PERS drug task force employee classification, building inspection fee report, and update of meeting with OSU extension directors.

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