

Recap of County Commissioners Meeting March 2, 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of an agreement with the Sandusky County Juvenile Detention Center for four bed spaces for the housing of juveniles. Term of this agreement is in effect from February 1, 2010 until December 31, 2010. Amount of agreement is \$420.00 per day. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 the LPA Federal Local-Let Project agreement with the Ohio Department of Transportation for the Benton-Carroll Road (CR#23) Bridge over Toussaint Creek rehabilitation project in the amount of up to \$719,150. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated February 12 and 19, 2010 in the total amount of \$8,828.10 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.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a space agreement with the City of Port Clinton to lease space at 320 E. Third Street, Port Clinton, Ohio for the Ottawa County Senior Resource Program (Port Clinton Senior Center). This lease is for the term of January 1, 2010 through December 31, 2010. The City of Port Clinton will donate this space as a contribution valued at \$866.00 per month or \$10,392.00 per year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
7. 11:00 a.m. – Executive Session – Personnel. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:03 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of employee(s) within the Maintenance 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. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:55 a.m. All voted yes.
9. 1:30 p.m. – Discussion of 2010 Budget Committees. Reviewed project and matrix forms and use of each by committees.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 3:21 p.m. to discuss hiring and compensation of employees of Dog Warden's Office. All voted yes.
11. 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 3:37 p.m. All voted yes.
12. 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 the Sheriff, Law Library and Common Pleas. All voted yes.
13. County Administrator and/or Clerk reported the following new/updated information: dates for tour of Portage Valley, budget change requests, 5-county meeting, upcoming tour of Davis-Besse, and member for the Lake Erie Business Park committee.