

Recap of County Commissioners Meeting June 15, 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. Mark and Jim voted yes. Steve was absent.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes. Steve was absent.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a Memorandum of Understanding between Comfort Keepers and Senior Resources to provide Home Care Services for the period of May 1, 2010 through April 30, 2011 at a rate of \$19.00 per hour. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes. Steve was absent.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a Memorandum of Understanding between Community Care Alternatives and Senior Resources to provide Home Care Services for the period of May 1, 2010 through April 30, 2011 at a rate of \$15.60 per hour. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes. Steve was absent.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a Memorandum of Understanding between Easter Seals Northern Ohio, Inc. and Senior Resources to provide Home Care Services for the period of May 1, 2010 through April 30, 2011 at a rate of \$15.40 per hour. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes. Steve was absent.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a Memorandum of Understanding between Health Services Connection and Senior Resources to provide Home Care Services for the period of May 1, 2010 through April 30, 2011 at a rate of \$16.00 per hour. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes. Steve was absent.

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

7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of a Memorandum of Understanding between HHCS, Inc. and Senior Resources to provide Home Care Services for the period of May 1, 2010 through April 30, 2011 at a rate of \$15.00 per hour. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. 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 the Amendment to the contract with WSOS for the CHIP program due to changes in the grant numbers from the Ohio Department of Development. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract between Job and Family Services and WSOS to provide summer youth program services for Ottawa County for the period of June 1, 2010 through August 31, 2010 in the amount of \$155,498. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-24 amending previous Resolution No. 10-14 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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 Engineer, Sanitary Engineering and Treasurer. All voted yes.
13. 9:30 a.m. – Public Hearing #2 for FY 2010 CDBG. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the second public hearing for the FY 2010 CDBG Program after hearing no further comments. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-25 approving funding for Community Development Block Grant Projects for Fiscal Year 2010. All voted yes.

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

15. 10:00 a.m. – Regional Planning – Department Update. Provided update of department activities and review of finances through May.
16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:32 a.m. to discuss employment of personnel in the Regional Planning Commission. All voted yes.
17. 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 10:46 a.m. All voted yes.
18. 11:00 a.m. – Building Inspection – Department Update. Provided update of department activities and review of finances through May.
19. It being the hour of 11:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Ottawa County parking lots and drives crack fill and pavement marking project the four bids were received and will be reviewed.
20. 1:30 p.m. – Prosecuting Attorney – Department Update. Provided update of department activities and review of finances through May.
21. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 11, 14 and 15, 2010 in the total amount of \$445,277.16 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.
22. County Administrator and/or Clerk reported the following new/updated information: budget change requests, ORPC contract for employment, review of ethics training for boards and officials, federal disaster funds available, salary adjustments, distribution of annual reports, summer hours for Title office and drop off box, and annual notification to the public of completed audit.

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