

Recap of County Commissioners Meeting June 24, 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 acceptance of proposal from the Fair Housing Center for Fair Housing Services to conduct two fair housing workshops at a cost not to exceed \$941.50. This action is taken upon the recommendation of the Director of the Regional Planning Office. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing the Ohio Department of Job and Family Services IV-D Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Juvenile Court for the effective administration of the support enforcement program. This contract is to reimburse the Juvenile Court for provision of IV-D Child Support Enforcement activities provided by the Court Magistrate. This contract is effective April 1, 2010 through March 31, 2011 in the amount of \$58,271.86. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement between Ottawa County Job and Family Services, the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Director's Association to assist in the purchase of service from the TALX Corporation for verification of employment and earnings of Job and Family Services customers. Amount of this contract is \$2,500.00. This action is taken upon the recommendation of the Director of Job and Family Services. 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 signing the Ohio Department of Job and Family Services IV-D Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Clerk of Courts for the effective administration of the support enforcement program. This contract is to reimburse the Clerk of Courts for services provided on IV-D Child Support Enforcement Activities. This contract is effective April 1, 2010 through March 31, 2011 in the amount of \$34,744.58. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a lease agreement with the Department of Job and Family Services for space located at 8043 W. SR. 163 in Oak Harbor. Term of lease is from the period of July 1, 2010 through June 30, 2011 in the amount of \$148,569.89 per year. This action is taken upon the recommendation of the Director of the Job and Family Services. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement with Job and Family Services approving the Ottawa County Plan of Cooperation. This agreement is a plan of how child, family and adult community protective services allocation may be spent. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.

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

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 an agreement with Pitney Bowes, Inc. for a DM800 mailing machine which includes all costs other than supplies. Cost is \$415.00 per month for 60 months. This action is taken upon the approval of the Prosecuting Attorney and recommendation of the Clerk/Assistant Administrator. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the May 2010 Monthly Financial Report as submitted by the County Administrator. All voted yes.
11. 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 Job and Family Services. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff. Mark and Jim voted yes. Steve voted no.
13. 10:00 a.m. – Sanitary Engineering – Bi-Weekly Update. Update of Danbury Advisory Board meeting, copy of I/I issues, South Bass Island Resort, upcoming meeting of GIS program, and EDU's. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the attached modifications to Sections 3.3.0 of the Ottawa County Sewer District Public Wastewater Rules and Regulations. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Regional Water Control Valve Installation the following one bid was received and will be reviewed.
15. 11:30 a.m. – Department Update – Building and Grounds – Information Technology Provided update of department activities and review of finances through May.
16. 1:30 p.m. – Monthly Meeting at Riverview Healthcare Campus. Updates were given on facility projects, May financials, changes to the MDS, 2010 Family Satisfaction Survey, marketing plan, senior marketing board, caregiver marketing board and the Journey to Success program.
17. County Administrator and/or Clerk reported the following new/updated information: budget change requests, update of tornado clean-up, update of Davis-Besse restart, electric aggregation and various senior center updates.