

Recap of County Commissioners Meeting July 8, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass 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 a service contract between Job and Family Services as administrative agent for the Ottawa County Family and Children First Council and WSOS. This contract combines Early Start, Welcome Home and Early Intervention services to provide a seamless service delivery system to expecting parents and newborns to thrive as infants and toddlers and help children to remain healthy and prepare for school. This contract is in effect July 1, 2010 through June 30, 2011 and cannot exceed \$60,000.00. 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 Ottawa County Voucher Report dated July 2 and July 7, 2010 in the total amount of \$245,558.82 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.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the motion dated July 1, 2010 authorizing the signing of Program Year 2010 Funding Award with the Area Office on Aging to provide 2,160 additional home delivered meals due to it being previously approved on June 29, 2010. This action is taken upon the recommendation of the Clerk/Assistant Administrator. 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. 10-28 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 duplicated against the property served. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners submit an application for Phase I to the United States Environmental Protection Agency (US. EPA) for assessment grant funds for the purpose of conducting environmental assessments for property located at 26 South Main Street in Genoa. The application will be submitted while waiting on the right of access to the property. This action is taken upon the recommendation of the Director of Regional Planning. All voted yes.

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7. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. 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 Notice of Award, Notice of Commencement, and Notice to Surety with Kwest Group, LLC for the Regional Water Control Valve Installation Project. The contract amount for this project is \$180,283.78. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign the Final Change Order No. 1 for Speer Brothers, Inc., contractor for the Phase III, Erie Township Sanitary Sewer Improvement Project. The amount is a net increase of \$16,420.02 for a total contract cost of \$429,670.02. This change order represents final quantity adjustments and one additional electrical disconnect switch required by First Energy at the pump station. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. 11:00 a.m. – 1st Public Hearing – Amend Regulations to Increase Building Permit and Other Associated Fees. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the amending of regulations to increase building permit fees and other associated fees after hearing no further comments. All voted yes.
10. 1:00 p.m. – Emergency Management Agency Quarterly Update. Provided update of department activities and review of finances through May. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:18 p.m. to discuss hiring of personnel in Emergency Management Agency. All voted yes.
11. 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 1:35 p.m. All voted yes.
12. 2:00 p.m. – Department Updates – Board of Elections. Provided update of department activities and review of finances through May.
13. 3:00 p.m. – Department Updates – Building and Grounds. Provided update of department activities and review of finances through May.
14. 3:30 p.m. – Executive Session – Union Negotiations. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:36 p.m. discuss preparation for union negotiations within the Sheriff's Office. Mark and Steve voted yes. Jim was absent.

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15. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 3:54 p.m. All voted yes.
16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of David Driggs as part-time intermittent plumbing inspector for the Building Inspection Department at a rate of pay of \$22 per hour effective July 12, 2010. This action is taken upon the recommendation of Chief Building Official. All voted yes.
17. County Administrator and/or Clerk reported the following new/updated information: FEMA in Allen Township, upcoming NRC meeting, tax incentive review meetings scheduled and electric aggregation plan.