

Recap of County Commissioners Meeting February 2, 2012.  
Steve Arndt, present; Mark Stahl, present; Jim Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for travel expenses be approved. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners approve the resignation and retirement of Rebecca A. Scherf, Bookkeeper III/Assessment Specialist, effective May 31, 2012. This action is taken upon the recommendation of the Sanitary Engineer. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl 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 CEAO funded project to install and/or repair guardrail (GR) on various county roads. This project is estimated to be \$300,000 and ODOT shall provide to the LPA 100 percent of the eligible costs up to a maximum of \$300,000 in Federal funds. This action is taken upon the recommendation of the County Engineer. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to approve the bid for pharmaceutical services through Erie County for the Riverview Healthcare Campus. The recommendation from Erie County and the Nursing Home Administrator is to award the bid to Omnicare based on the overall scope of the bid and they are considered to be the lowest and best bid received. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan in the event of an emergency at the Davis-Besse Nuclear Power Station for calendar year 2012. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.

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8. 10:00 a.m. – Sanitary Engineering – Bi-weekly Meeting. Discussed BUSTR requirements; and retirement of employee.
9. Noon – Lunch with Genoa Seniors
10. 2:00 p.m. – Backflow Presentation from Ohio EPA. Provided power point presentation on the rules of the Ohio Revised Code and Administrative Code for backflow concerns.
11. 3:00 p.m. – Executive Session – Soil and Water Conservation. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:47 p.m. to discuss hiring of personnel. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
12. 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 3:51 p.m. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
13. County Administrator and Clerk/Assistant Administrator reported the following new/updated information: meeting at RVNH to look into wiring and electrical issues; feedback from elected officials meeting; keeping in touch with Building Inspection office; dates for Erie County meeting to discuss airport items; and OCIC meeting for business visit.
14. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 4:30 p.m. to discuss employment and compensation of personnel. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
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 5:31 p.m. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.

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