

Recap of County Commissioners Meeting January 31, 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. Stahl and seconded by Mr. Sass 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. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 12-04 amending previous Resolution No. 08-19 entering into an agreement between the Board of Ottawa County Commissioners and the Ottawa County Visitors and Convention Bureau outlining process for hotel lodging excise tax. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Ottawa County Commissioners titled "LaCarpe Schultz Ditch." This action is taken upon the request of the Clerk/Assistant Administrator. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Commissioners authorize the president of the Board to sign the annual BWC Summary of Work-Related Injuries and Illnesses for calendar year 2011. This action is taken upon the recommendation of Human Resource Director. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Juvenile Accountability Block Grant (JABG) Subgrant Award for Juvenile Court with the Ohio Department of Youth Services. The term of this grant is January 1, 2012 through December 31, 2012 in the amount of \$10,000. This official action is taken upon the recommendation of the Probate/Juvenile Court Judge. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the County Treasurer to sign an Agreement for Deposit of Public Funds for the Ottawa County Treasurer with Huntington National Bank. Term of this agreement is for the period of February 6, 2012 to February 5, 2016. This action is taken upon the recommendation of the Ottawa County Treasurer. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Opt-In Form for the Class Action Settlement Suit in reference to the McKesson Governmental Entities Average Wholesale Price Litigation and authorize the Clerk/Assistant Administrator to complete the appropriate documentation to submit the claim. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.

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9. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 12-05 amending the previous resolution of the Board of Commissioners of Ottawa County, Ohio certifying to the Ottawa County Auditor for approving the certification of unpaid Regional Water Assessment charges for properties listed. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
10. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set Tuesday, February 28, 2012 and Thursday, March 1, 2012 at 11:30 a.m. E.S.T., as the first and second public hearing dates for the Flood Plain Amendment Resolution. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
11. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Utility Service Agreement with Donald W. Schafer for Bar Harbor Reserve Condo Phase 2 Owners Association located in Danbury Township. The condominiums and docks shall be metered via a master meter and individual meters. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
12. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 12-06 fixing the 13th day of March 2012 for the viewing and May 15th, 2012 as the first hearing on the single county ditch petition filed by Jason Riffle and James DeLuca to clean or reconstruct all drainage structures or waterways necessary to alleviate flooding for areas draining into both the Schultz Ditch and the LaCarpe Creek located in various sections of Salem, Carroll and Erie Townships. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
13. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated January 27 and 30, 2012 in the total amount of \$293,540.03 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. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
14. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Commissioners' Office. Vote on motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
15. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:32 a.m. to discuss employment of personnel. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
16. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 9:55 a.m. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.

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17. 10:00 a.m. – Executive Session – Building Inspection. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:06 a.m. to discuss appointment and employment within the Building Inspection Department. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
18. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 10:40 a.m. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
19. 11:00 a.m. – Executive Session – Pre-Engagement Meeting with State Examiners. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:00 am. to discuss pre-engagement letter from State Auditor's Office in accordance with section 121.22(D) of the Ohio Revised Code. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
20. 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 11:18 a.m. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
21. 1:30 p.m. – Quarterly Elected Officials and Department Head Update. Discussed year end financials and projected revenues; various county issues that could impact revenues; Sheriff's office reported cost savings and additional revenue for county; Sanitary discussed projects they have worked on that has helped economic growth; and legislative changes and potential of a revised budget bill.
22. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:52 p.m. to discuss employment of personnel. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
23. 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 4:50 p.m. Vote on Motion: Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, yes.
24. County Administrator and Clerk/Assistant Administrator reported the following new/updated information: meeting agenda; CCAO 2nd Wednesday session; Common Schools funding; and budget change requests.

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