

Recap of County Commissioners Meeting June 30, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the signing of a Housing Prisoners Agreement with Erie County. They agree to pay Ottawa County the sum of \$42.50 per day as compensation for receiving, supervising, confining and boarding such prisoner. However, should the actual costs to Ottawa County exceed \$42.50 per day by reason of having to confine such prisoner under the provisions of collateral contractual agreements of Ottawa County, then the County agrees to pay Ottawa County the actual costs incurred by Ottawa County under its contractual agreements. Should the costs of prisoner care continually exceed the sum of \$42.50 per day, Ottawa County shall notify the County in writing; and the two parties may mutually agree to increase said daily rate with proper evidence of need by Ottawa County. The term of this agreement shall be July 16, 2009 through July 16, 2010. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated June 29, 2009 in the total amount of \$197,275.35 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. Stahl and seconded by Mr. Sass that the Board of County Commissioners adopt Resolution No. 09-33 certifying certain unpaid rents and charges for sewer and/or water service to County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of County Commissioners adopt Resolution No. 09-34 designating the jurisdiction of the County as a Recovery Zone and authorizing documents in connection with such designation. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize the signing of a Housing Prisoners Agreement with Wood County. They agree to pay Ottawa County the sum of \$42.50 per day as compensation for receiving, supervising, confining and boarding such prisoner. However, should the actual costs to Ottawa County exceed \$42.50 per day by reason of having to confine such prisoner under the provisions of collateral contractual agreements of Ottawa County, then the County agrees to pay Ottawa County the actual costs incurred by Ottawa County under its contractual agreements. Should the costs of prisoner care continually exceed the sum of \$42.50 per day, Ottawa County shall notify the County in writing; and the two parties may mutually agree to increase said daily rate with proper evidence of need by Ottawa County. The term of this agreement shall be July 16, 2009 through July 16, 2010. All voted yes.

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7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sanitary Engineering, Senior Resources and Sheriff the respective departments and as recommended by the County Administrator. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:48 a.m. to discuss compensation of public employee in Dog Warden's office. All voted yes.
10. 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 9:58 a.m. All voted yes.
11. 10:30 a.m. – Senior Resources Monthly Meeting. Reviewed monthly budget numbers, discussed the Options for Independence program, new van for the Home Delivered meals program, Daybreak Adult Day Services, 60+ clinics, AooA Title IIIB monitoring results, updates on issues/programs from each senior center, cookbook fundraiser and next Senior Advisory Board meeting, raffle for senior levy committee and upcoming activities for the seniors.
12. 1:30 p.m. – Riverview Healthcare Monthly Meeting at RVNH. Provided a tour of the facility, review of the May financials, room rates and day break, discussed preparations for the levy, ADON position and was given a staffing report and upcoming activities at the nursing home.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:47 p.m. to discuss hiring of personnel at Riverview Healthcare Campus. All voted yes.
14. 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 3:55 p.m. All voted yes.
15. It was moved by Mr. Sass and seconded by Mr. Stahl 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 and is in effect April 1, 2009 through March 31, 2010. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
16. County Administrator reported the following new/updated information: budget change requests, discussed stimulus money available for septic systems, possible elimination of two of the special elections.

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