

Recap of County Commissioners Meeting July 21, 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. Mark and Jim voted yes. Steve was absent.
2. It was moved by Mr. Sass and seconded by Mr. Stahl to adopt Resolution No. 09-36 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 duplicate against the property served. Mark and Jim voted yes. Steve was absent.
3. It was moved by Mr. Sass and seconded by Mr. Stahl to adopt Resolution No. 09-37 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. Mark and Jim voted yes. Steve was absent.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual Chapter 2 section 2.5 Taxable Fringe Benefits Policy with the addition of Blackberry Cellular Phones as attached. This policy will become effective June 1, 2009. This action is taken upon the recommendation of the Human Resource Director and County Administrator. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of the Memorandums of Understanding between the Ottawa County Riverview Healthcare Campus and District 1199, the Health Care and Social Service Union, SEIU, AFL-CIO. The memorandums are in regard to recalling laid off employees to open positions, process of paying staff for holiday time worked, perfect attendance bonus, clarification of scheduled overtime/mandate day, and attendance control procedures of the Collective Bargaining Agreement. This action is taken upon the recommendation of the Nursing Home Administrator and County Human Resource Director. All voted yes.
7. 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 ODOT for the ARRA Funded Rehabilitation of the Billman Road (TR54) Bridge over Cedar Creek. Total cost of the project is estimated to be \$338,200 and ODOT shall provide 100% of the eligible costs up to the maximum project estimated in federal ARRA funds. This action is taken upon the recommendation of the County Engineer. All voted yes.

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

8. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes the following transfers and additional appropriations as requested by Juvenile Court, Sanitary Engineer and Commissioners and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated July 21, 2009 in the total amount of \$884,800.32 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.
10. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for 2009 Striping of Various County and Township Roads five bids were received and will be reviewed.
11. 10:30 a.m. – Senior Resource Monthly Update. Monthly budget numbers, Options for Independence program, AOoA reimbursement, Home Delivered Meals, Daybreak Adult Day Services, 60+ Heritage Health, request volunteers for week of July 27-31 to deliver meals, Danbury, Elmore, Genoa and Oak Harbor Senior Centers doing good, Money was donated for tables for Port Clinton Senior Center and Put-in-Bay Senior Center meal program to be surveyed, Advisory Board meeting date, OSU Football Ticket Raffle and Calendar of Events.
12. 1:30 p.m. – Buckeye Energy Brokers. Provided information on their consulting services available for the electric and natural gas aggregation program for Ottawa County.
13. County Administrator reported the following new/updated information: budget change requests, FBI training facility, aggregation program, Options program and broadband grants.

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