

No Meeting was held on Thursday, August 6, 2009.

Recap of County Commissioners Meeting August 11, 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 authorize signing of amendment #1 for Fiscal Consulting Services on behalf of the Ottawa County Department of Job and Family Services and Human Services Associates, Inc. This contract is effective July 1, 2008 through June 30, 2010 not to exceed \$25,840.00 unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing amendment # 1 of a Purchase of Service contract on behalf of the Ottawa County Department of Job and Family Services with Park S. Wagner. This contract is for software to compute Food Stamp overpayments, train agency personnel to use software and timely revision of programming to comply with applicable changes and regulations. This contract is effective July 1, 2008 through June 30, 2010 not to exceed \$2,088.00 unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Addendum for the Community Housing Improvement Program (CHIP) FY 07 to allow \$5,000 of previously allocated funds to be added to the Counseling Activity. This action is taken upon the recommendation of the Director of Regional Planning. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the County Auditor to accept from the County Engineer the encumbering of \$120,000 of Motor Vehicle License Fees from the Road and Bridge Fund pursuant to the request from the City of Port Clinton for funding of the 163 Urban Paving Project. 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\*\*\*\*

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 agreement and addendums with Medical Mutual Services, LLC to participate in the Deferred Administrative Fee program. The agreement and addendums are for the period of August 1, 2009 through July 31, 2010. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
8. 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, Commissioners, Auditor and Senior Resources 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 August 5<sup>th</sup> & 10<sup>th</sup>, 2009 in the total amount of \$1,062,546.04 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. 11:00 a.m. – Energy Consultant Agreement – Discussed the possibility of energy consultant agreement for County buildings.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-42 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of debt retirement, maintenance of existing buildings and property, and for repair or replacement of capital equipment for the Ottawa County Riverview Nursing Home at a rate not exceeding 0.5 mills. All voted yes.
12. County Administrator reported the following new/updated information budget change requests, CORSA annual renewal meeting, Riverview Nursing Home levy, 3 county economic development meeting, and DBNR Board meeting, and 2009 general fund budget discussions.

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