

Recap of County Commissioners Meeting March 10, 2009
Steve Arndt, absent; 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.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the following requests for expenses be approved. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners re-appoint John Fritz and Warren C. Cermak to the Airport Zoning Board of Appeals for a three-year term to expire January 31, 2012. This action is taken upon the recommendation of the Director of the Regional Airport Authority. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineering Department. Mark and Jim voted yes.
5. 10:00 a.m. – CDBG FY'08 ED – Public Hearing #2. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners close the public hearing for the CDBG FY'08 ED 2nd public hearing after hearing no further comments. Mark and Jim voted yes.
5. County Administrator reported the following new/updated information: budget change requests, Recorder information on fees, annual agriculture meeting date, stimulus meeting schedule, memorial service at RVNH, and fees for RC&D, and provided information from Sheriff on costs for ice recovery.

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