

Recap of County Commissioners Meeting March 17, 2009  
Steve Arndt, absent; Mark Stahl, present; James Sass, present.

1. 8:00 a.m. – Job and Family Services – Employee Pancake Breakfast.
2. 8:30 a.m. – Monthly Meeting at Riverview Nursing Home. Provided updates on facility projects, tour of the facility, discussed financial reports for February, changes in DayBreak, staffing update, senior center visits, and planning events for National Nursing Home week in May.
3. 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.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the resignation of Sara Toris as Fiscal Clerk for Senior Resources effective March 20, 2009. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-13 a resolution of agreement between the Ottawa County District Board of Health and Ottawa County Board of Commissioners to authorize the Department of Building Inspection to perform the administration of the plumbing code. Mark and Jim voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Director of Information Technology. Mark and Jim voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a contract with Erie Blacktop, Inc. for the Nissen Road CR#213 Asphalt Concrete Resurfacing project in the amount of \$307,965.90. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorizes the vice-president of the Board to sign the satisfaction of mortgage for Linda La Fountain in the amount of \$34,995.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Mark and Jim voted yes.

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

9. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated March 17, 2009 in the total amount of \$359,492.07 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. Mark and Jim voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints Mark Stahl as alternate to serve on the TMACOG Board of Trustees for the year 2009. Mr. Stahl is replacing Mr. Arndt as alternate for 2009. Mark and Jim voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
12. 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 Sheriff, Sanitary Engineering, Commissioners and Municipal Court. Mark and Jim voted yes.
13. It being the hour of 2:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for supplying bituminous material one bid was received and will be reviewed.
14. It being the hour of 3:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for supplying concrete material three bids were received and will be reviewed.
15. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:00 p.m. to discuss possible discipline of Sanitary Engineering employee. Mark and Jim voted yes.
16. 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 3:32 p.m. Mark and Jim voted yes.
17. County Administrator reported the following new/updated information: budget change requests, April potential business date and visits, NORED meeting, and stimulus meeting on Human Services issues.

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