

Recap of County Commissioners Meeting March 19, 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 appoint Alan Lynch to fill the unexpired term of Dirk Kramer on the Local Emergency Planning Commission (LEPC) Board effective March 19, 2009 through August 14, 2010. This action is taken upon the recommendation of the LEPC Executive Committee. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for Upgrading of Steel Bridge CAR-90-0.01 to U.S. Bridge with the low bid of \$286,478.00 and authorize the president of the board to sign the Notice of Award. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-14 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. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the hiring of Jamie Blausey for the position of Intermittent Deputy Dog Warden effective March 19, 2009. This position is intermittent call-in basis to work as needed. Rate of pay shall be \$11.99 per hour. This action is taken upon the recommendation of the Dog Warden. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Job and Family Services and Prosecuting Attorney. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the February 2009 Monthly Financial Report as submitted by the County Administrator. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
9. 10:00 a.m. – Investment Board Meeting.

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

10. 10:30 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed potential funding from STAG and 594 funds for section 20 project. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:41 am. to discuss possible discipline of employee of the Sanitary Engineering Department. All voted yes.
11. 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 11:10 a.m. All voted yes.
12. 11:30 a.m. – United Way in Ottawa County. Discussed various campaign activities available to generate better results from Ottawa County employees and how to accomplish getting the notifications out to departments.
13. It being the hour of 1:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Pipe for the County Engineer's office two bids were received and will be reviewed.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners reject the bids received for Supplying Aggregate for 2009. This action is taken upon the recommendation of the County Engineer and Prosecuting Attorney. All voted yes.
15. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the resignation of Roger Beard as Wastewater Operator III/Maintenance Worker for Sanitary Engineering effective March 19, 2009. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
16. It being the hour of 1:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for supplying rubberized crack sealant one bid was received and will be reviewed.
17. Davis Besse Training. Discussed with EMA officials upcoming dry run and drill.
18. County Administrator reported the following new/updated information: budget change requests, discussed out-of-state travel request, update of DON meetings with staff, unpaid taxes for county vendors, presentation to be given on construction safety lights, upcoming meeting with Kwest, various Building Inspection items, and February financial reports were reviewed.

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