

Recap of County Commissioners Meeting April 2, 2009

Steve Arndt, attending another meeting; 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. Stahl and seconded by Mr. Sass that the 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 authorize the vice-president of the Board to sign a letter contract with Magruder Hospital to provide a voluntary health screening at a cost of \$25.00 for the Chemistry profile; \$18.00 for PSA; and \$4.00 per Colorectal kits. This program is free to all county employees who work for the county more than 20 hours per week and their spouses. This action is taken upon the recommendation of the Human Resource Director. 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 Probate Court and RVNH. Mark and Jim voted yes.
5. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed water distribution to Wood County, roadway paving to be completed at intake in PC and condition of Sand Road. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:02 a.m. to discuss hiring of personnel in the Sanitary Engineering Department. Mark and Jim voted yes.
6. 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 10:14 a.m. Mark and Jim voted yes.
7. 11:00 a.m. – CAP Kickoff at Courthouse.
8. County Administrator reported the following new/updated information: budget change forms and reduced power for Davis-Besse project.

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