

Recap of County Commissioners Meeting April 7, 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve the resignation and retirement of Douglas E. Perkins, Operations Manager, effective April 30, 2009 and authorize the hiring of Douglas E Perkins for the Sewer System Evaluation Survey (SSES) Coordinator in a part-time capacity effective July 6, 2009. The amount of pay will be \$25.00 per hour and limited to an average of 32 hours per week, not to exceed 1,664 hours per year. This action is taken upon the recommendation of the Sanitary Engineer. 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 a contract with U.S. Bridge for the Upgrading of Steel Bridge CAR-90-0.03 Lemon Road, TR#90 over Turtle Creek in the amount of \$286,478.00 and further authorize the president of the board to sign the Notice to Proceed. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. 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 respective department. All voted yes.
6. 11:30 a.m. – Annual County Engineer Township Trustee Meeting at Fairgrounds.
7. County Administrator reported the following new/updated information: April business visits and budget change requests.

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