

Recap of County Commissioners Meeting April 23, 2009  
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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 following requests for expenses be approved. All voted yes.
3. 10:00 a.m. – Visitors Bureau Quarterly Update. Reviewed 1<sup>st</sup> quarter financials and noted that lodging tax less was less than last year, does not anticipate having to request advance on bed tax collection, continuing marketing with Erie County, Homeland Security continues to request information should have final information at the end of May, will be having meetings with municipalities, discussed upcoming events, provided power point presentation on 2008 statistics and other marketing items for 2009.
4. 1:30 p.m. – Monthly Meeting at Riverview Healthcare Campus. Provided update of fire panel system and Cottage Cove projects, took a tour of the facility, discussed March financials and 1<sup>st</sup> quarter statistics, potential levy for fall, MDS nurse position, update of staffing changes that were made, and events for nursing home week and health and wellness day.
5. County Administrator reported the following new/updated information: telephone call received about purchasing property, proposal for leased space at the Pharm Building, fiber option d-mark location for industrial park, EMA work proposal, OH library open house, and CORSA additional liability coverage estimates.