

Recap of County Commissioners Meeting April 28, 2009
Steve Arndt, absent; 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. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the letter of retirement from Carl U. Earhart, Sr., Relief Water/Maintenance Operator, effective April 30, 2009. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners rescind their previous motion dated April 21, 2009 that set a bid opening date of June 2, 2009 for the Behlman Road Box Culvert Replacement. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set a bid opening date Thursday, May 21, 2009 at 3:00 p.m., E.D.T at which time bids received will be opened for the 2009 Microsurfacing of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, May 19, 2009 at 3:00 p.m., E.D.T. at which time bids received will be opened for the bid of the 2009 Bituminous Surface Treatment. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. Mark and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:23 am. to discuss purchase of property. Mark and Jim voted yes.
8. 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 9:34 a.m. 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. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated April 27, 2009 in the total amount of \$182,751.82 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. 10:30 a.m. – Senior Resources Monthly Update. Reviewed March financials, update of OPTIONS services and hours, senior day events, home delivered meals and new grant project, vehicle purchase and participation in Ottawa County Coordination Plan, hiring of new fiscal clerk, various senior center updates, and calendar of events.
11. 12:30 p.m. – Storm water Management Meeting with Allen & Clay Township Trustees.
12. 3:00 p.m. – Water Drainage Summit.