

Recap of County Commissioners Meeting May 7, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 8:00 a.m. – Ottawa County Stimulus Meeting with United Way and Job and Family Services at Magruder Hospital.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Participation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation, a subsidiary of Palmer Energy Company. Term of this agreement is for the period of April 1, 2009 through December 31, 2014. This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the signing of the Modification of Declaration of Protective Covenants and Modification of Plat Setback for Lot 1 of the Lake Winds Industrial Park due to the construction of the Fuel Depot. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
6. 1:00 p.m. – Sanitary Engineering – Regional Water Study.
7. 1:30 p.m. – Sheriff Update on Swine Flu (Law Enforcement)

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