

No Meeting was held May 12, 2009. The County Commissioners participated in the Davis Besse Exercise.

Recap of County Commissioners Meeting May 14, 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 Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 9, 2009 at 11:00 a.m., E.D.T., at which time bids received will be opened for the 2009 Bituminous Surface Treatment of Various Township Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Ottawa County Voucher Report dated May 12th and 13th, 2009 in the total amount of \$474,687.95 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. 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 the Purchase of Service Contract between the Ottawa County Job and Family Services and Joyful Connections for the period of May 1, 2009 through June 30, 2009, with an option to renew through 2011. Services are for the supervised exchanges and visitation between custodial parents/guardians and non-custodial parents/guardians. Amount of contract is \$16,666.67 with a 10% local match required by Joyful Connections. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Auditor, Sanitary Engineering, Senior Resources and Clerk of Courts and as recommended by the County Administrator. All voted yes.
7. 11:00 a.m. – Police Memorial Day Ceremony at Harris Elmore Union Cemetery.

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

8. 2:00 p.m. – Sanitary Engineering Bi-Weekly Update. Discussed second shift hours for employees, potential hire for water operator I/maintenance worker, and SBI project. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the promotion of Daniel Hepp for the Relief Water Operator II/Maintenance in the Sanitary Engineering Department effective July 6, 2009. His rate of pay will be \$22.87 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:43 p.m. to discuss potential discipline of Sanitary Engineering employee. All voted yes.
10. 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 3:28 p.m. All voted yes.
11. County Administrator reported the following new/updated information: budget change requests, provided Building Inspection permit report for April, provided information on electric rates that are being looked at to lock in rates, will be working on ISO for Building Inspection, will be attending tax incentive review meetings, OPTIONS invoicing, and purchase of county flags.

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