

Recap of County Commissioners Meeting May 21, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Healthcare Campus. Update was given on the fire panel and Cottage Cove projects, April financials, state budget, re-bidding of ancillary services, levy and staffing. Presented a proclamation and planted a tree for Marie Quirk's 100th birthday and was given a tour of the facility. Provided information on an orchestra event, National Nursing Home Week and National Senior Health & Wellness Day.
2. 11:00 a.m. – Lunch at the Elmore Senior Center.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners set Thursday, June 11, 2009 at 11:00 a.m., E.D.T., for CDBG Public Hearing #2. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 9, 2009 at 11:30 a.m., E.D.T., at which time bids received will be opened for the 2009 Asphalt Concrete Resurfacing of Various Township Roads. This action is taken upon the recommendation of County Engineer. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for Elliston Trowbridge Road CR#208 Roadside Culvert Replacement/Safety Improvement Project to Unilliance, Inc. with the low bid of \$121,578.50 and further authorize the president of the board to sign the Notice of Award and Notice of Commencement. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for 2009 Bituminous Surface Treatment of Various County Roads to Erie Blacktop Inc. with the low bid of \$615,244.35, and further authorize the president of the board to sign the Notice of Award and Notice of Commencement. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It being the hour of 3:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for microsurfacing of various county and township roads two bids were received and will be reviewed.

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

10. 3:30 p.m. – Annual Veterans Board Meeting. Presented their 2010 Annual Budget.
11. County Administrator reported the following new/updated information: update on the tax incentive review board meeting, public records request, upcoming meetings, discussed letter from Corps of Engineers, summer youth program and id badges.