

Recap of County Commissioners Meeting May 26, 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 award the bid for 2009 Microsurfacing to Strawser Construction with the low bid of \$160,510.66. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the following requests for expenses be approved. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the April 2009 Monthly Financial Report as submitted by the County Administrator. All voted yes.
5. 10:00 a.m. – Monthly Sheriff’s Office Update. Requested that a Commissioner attend their labor management meeting today, discussed checkpoints for the weekend, chemical spray certifications completed, use of tasers, participation in projects at Riverview Nursing Home, underage parties and the CARE program, block watch Program in west end and number of inmates being housed from other counties.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated May 26, 2009 in the total amount of \$347,179.21 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.
7. 10:30 a.m. – Monthly Senior Resources Update. Reviewed monthly budget numbers, discussed home care – Options for Independence, van for home delivered meals, Daybreak Adult Day Services, 60+ clinics – Heritage Health, Updates on things going on in each of our senior centers, next advisory board meeting and various upcoming activities.
8. 12:00 p.m. – Lunch at Magruder Hospital.
9. 1:30 p.m. – Business Visit – Arbor Plastic Technologies.
10. 3:00 p.m. – Business Visit – Prehistoric Forest and Mystery Hill.
11. County Administrator reported the following new/updated information: Update on the Company Nuclear Review Board meeting, Experience Ottawa County meeting, and May financials.

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