

NO MEETING WAS HELD JANUARY 6, 2009.

Recap of County Commissioners Meeting January 8, 2009

Jim Sass, present; Steve Arndt, present; Mark Stahl, present.

1. It was moved by Mr. Arndt and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that requests for expenses be approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish funds for the Sanitary Engineering Department titled "Reg. Water Control Valve" and "R.W. Distr. Ph 2 Valve & Hydrant Corrosion Mitigation." This action is taken upon the request of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve a reduction of up to 50% of the maximum legal vehicle load limit on county roads effective February 1, 2009 and further authorize the County Engineer to place signs indicating load limits as necessary. Said reduction shall remain in force for and during the period of freezing and thawing. Anyone needing a permit for hauling on the roads that have the reduced load limit may contact the County Engineer. There is no charge for that permit. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Grace Albert, Joyce Lusk, Joyce Doust and Catherine Briggie and appoint Beverly Goldstein to the Ottawa County Senior Advisory Board each for a two-year term from January 1, 2009 – December 31, 2010. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Subgrant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. Total amount of grant including cash match is \$48,266.67 for the period of January 1, 2009 to December 31, 2009. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.

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

7. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a space agreement with Riverview Healthcare Campus for the activities of the Ottawa County Senior Resource Program. The lessor will donate this space as an in-kind contribution for \$1 for the program year. This action is taken upon the recommendation of the Administrator of Riverview Nursing Home and Executive Coordinator of Senior Resources. All voted yes.
8. It was moved by Mr. Stahl and seconded by Mr. Arndt that personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
9. 10:00 a.m. – Sanitary Engineering Update and Executive Session regarding pending litigation. Provided copy of stimulus project list for potential funding, copy of the 2008 year end report, job description for GIS Administrator, draft letter for Erie Township sewer connection permits, and share copy of email regarding Kwest Project. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:03 a.m. to discuss pending litigation with Sanitary Engineer regarding the Helm case. The County Prosecutor was also present. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 10:59 a.m. All voted yes.
11. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with AECOM (formally known as Metcalf & Eddy) for professional engineering services in connection with the design of the Phase II, Regional Water Distribution Valve and Hydrant Corrosion Mitigation Project. The contract amount pertaining to the design phase shall not exceed \$44,606.25. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group for professional engineering services in connection with the design and construction of a new underground valve vault with a motor operated control butterfly valve that can be operated remotely from the water treatment plant. The contract amount shall not exceed \$21,250. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
13. 11:30 a.m. – Update on Radio Communications. Provided updated information on radio consultants, rebanding and potential costs.

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

14. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Ottawa County Voucher Report dated January 6 and 7, 2009 in the total amount of \$393,873.54 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.
15. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sanitary Engineering and as recommended by the County Administrator. All voted yes.
16. 1:30 p.m. – Update on NPS grant with WSOS. Discussed grant potential, requirements and time frames for qualifying for grant as well as Ottawa County's potential participation.
17. 2:00 p.m. – Discussion of 2009 Budget with Elected Officials and Department Heads. Reviewed concerns that Board has with the 2009 budget and will continue to monitor through out the year on a monthly basis.
18. County Administrator reported the following new/updated information: budget change requests, Easter egg hunt, TMACOG meeting, building inspection monthly report, leasing of space at Pharm Building, update of JFS and areas they can reduce costs, and discussion of 2009 budget.