

Recap of County Commissioners Meeting February 17, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Stahl and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, absent.
2. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Agreement for Deposit of Public Funds for the Recorder's Office with U.S. Bank, N.A. Term of this agreement is from the period of February 26, 2009 through February 25, 2014. This action is taken upon the recommendation of the County Recorder and as approved by the Prosecuting Attorney. Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, absent.
3. It was moved by Mr. Stahl and seconded by Mr. Arndt that the requests for expenses be approved. Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, absent.
4. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the proposal from Dan Hartman in the amount of \$105.00 per acre for 68 acres of farmable land owned by the county. This action is taken upon the recommendation of the Clerk/Assistant Administrator, as this was the highest of proposals received. Mr. Arndt, yes; Mr. Stahl, yes; Mr. Sass, absent.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Common Pleas Court. All votes yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:09 a.m. to discuss security arrangements for county offices. All voted yes.
7. 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 10:42 a.m. All votes yes.
8. 11:00 a.m. Lunch at Danbury Senior Center
9. 1:30 p.m. Tour of Jail Facility:
10. 2:30 p.m. Joyful Connections - Application for Grant
11. County Administrator reported the following new/updated information: budget change requests, sales tax updates for January and plumbing inspections with the Building Inspection department.

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