

Recap of County Commissioners Meeting February 19, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Stahl and seconded by Mr. Sass that the minutes of the previous meeting are approved. All votes yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. #09-10 appointing representatives to district #5 integrating committee for issue II approval. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Sanitary Engineering. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated February 19, 2009 in the total amount of \$381,483.13 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.
6. 10:00 a.m. Bi-weekly update meeting with Sanitary Engineering. Discussed oil spill in Cygnet and effects and procedures in place for Ottawa County, provided copy of SSES coordinator position to be posted, and discussion of Regional Water Agreements, and provided final copy of 5-year plan. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the Five-Year Capital Improvement Plan as submitted by the Sanitary Engineering Department. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Partial Grant for the Rehabilitate Apron (Repair Catch Basins); Rehabilitate Runway 18/36 (Repairs and Crack Seal – Design Only) with the Federal Aviation Administration on behalf of the Erie-Ottawa Regional Airport Authority. The grant amount of \$45,600.00 represents 95% of the partial Airport Improvement Grant. The 5% match which will be split between Erie and Ottawa County, which is \$1,200.00 for each county. This action is taken upon the recommendation of the Erie-Ottawa Regional Airport Director and upon the approval 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****

8. County Administrator reported the following new/updated information: budget change requests and plumbing inspections with the building inspection department.
9. 1:30 p.m. – Monthly Meeting at Riverview Nursing Home. Provided updated information on the 2009 Census plan, tour of facility, update of facility projects, January financial reports, DayBreak and VA contracts, update of nursing items and how staffing changes have gone.
10. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:11 p.m. to discuss discipline of employee and compensation of employees at Riverview Healthcare Campus. All voted yes.
11. 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 3:34 p.m. All voted yes.

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