

Recap of County Commissioners Meeting February 3, 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 set a bid opening date of Thursday, March 12, 2009 at 10:30 a.m., E.D.T., at which time bids received will be opened for Supplying Aggregate. This action is taken upon the recommendation of County Engineer. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing a memorandum of understanding between the Ottawa County Department of Job and Family Services and Ottawa County Residential Services as the Administrative Agent for the Ottawa County Housing Authority to identify roles and relationships between the entities in order to apply for Federal HUD grant. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Riverview Health Care Campus and County Auditor. All voted yes.
6. 11:00 a.m. – Discussion with Bill Lowe and Jim Adkins on potential shovel ready projects for OCTA and County.
7. County Administrator reported the following new/updated information: budget change requests, use of assembly room for Probate/Juvenile Magistrate, building inspection monthly report, presentation on bond service, and update of Riverview Auxiliary meeting.

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