

Recap of County Commissioners Meeting January 14, 2010.  
Mark Stahl, present; Jim Sass, present; Steve Arndt, absent.

1. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the letter of resignation from Anthony Lorenzo, Assistant Operations Manager effective January 15, 2010. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
4. 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 Camp Perry Conference Center Rental Agreement for use of the facility for Senior Days on May 11<sup>th</sup> and 12<sup>th</sup>, 2010 and November 9<sup>th</sup> and 10<sup>th</sup>, 2010. Total rental fee for use is \$950.00. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Juvenile Court, Prosecuting Attorney, Auditor, Sheriff, Riverview Healthcare Campus, Clerk of Courts – Title, Engineer, Commissioners and Treasurer. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the December 2009 Monthly Financial Report as submitted by the County Administrator. Mark and Jim voted yes.
7. 10:00 a.m. Quarterly Elected Officials Meeting – discussed 2009 year end figures, upcoming sales tax hearings, and various items from elected officials.
8. County Administrator and/or Clerk reported the following new/updated information: budget change requests, Riverview Healthcare Campus Staff Appreciation, JFS Power point presentation, Vets Home Contingency Plan, Sheriff's office grievance filed, Soil and Water Conservation ditch maintenance information, update on Cooperative Extension Meeting, December financials, plans to do benefit fair, and Sheriff's office telephone system.

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