

Recap of County Commissioners Meeting January 19, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, 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. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Custodial and Maintenance Services with Ottawa County Board of DD. The county will supply custodial and maintenance services to Board of DD for the period of January 1, 2010 through December 31, 2010 at a rate of \$2,500 per month for custodial services and as needed \$37.61 per hour for maintenance services. This action is taken upon the recommendation of the Facility Superintendent. All voted yes.
3. It was moved by Mr. Sass 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, 2010 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.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-03 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners set the salary for the position of Ottawa County Veterans Service Commissioner whose term commences on or after January 1, 2010 at a rate of \$375.00 per month consistent with current members monthly stipend. All voted yes.
6. 10:00 a.m. – County Engineer Quarterly Update. Provided update of stone mixing program, upcoming bridge projects financed with stimulus funding, bridge ratings that are reported, update of ditch maintenance program and possible administrative changes, discussed quarterly meetings vs monthly meetings and taking tours of projects, provided copy of bridge inspection report, status of county maps and possibly printing them in-house, hiring of bridge engineer, potential retirement of staff, investigating cost recovery items for non road and bridge functions, and reviewing deposits for ditch petitions.

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7. 10:30 a.m. – Sheriff’s Update. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:35 a.m. to discuss Sheriff’s office grievance with union. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:06 a.m. All voted yes.
9. 11:00 a.m. – Discussion of HVAC issues as it relates to heating and cooling in the county buildings.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
11. 1:30 p.m. – CDBG Loan Application. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Commissioners authorize the president of the Board to sign forms for the Revolving Loan Fund in the amount of \$75,000 for the CTAM Acquisition Group to provide gap financing for their purchase of assets of Chipmatic and to build a new company and diversify the customer base. This action is taken upon the recommendation of revolving loan fund committee. All voted yes.
11. 2:00 p.m. – Business Visit – Magruder Hospital
12. County Administrator and/or Clerk reported the following new/updated information: upcoming power point presentation @ JFS and nursing home pot luck, poll worker policy, update of meeting with potential radio user provider, notification of meeting on Sheriff’s office grievance, and Palmer Energy potential meeting.

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