

Recap of County Commissioners Meeting January 28, 2010.
Mark Stahl, absent; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Riverview Healthcare Campus Monthly Meeting. Discussed auxiliary projects, took facility tour, December financial reports, accounts receivable position, Concept Rehab update of claims, probe audit results, update from DON on nursing activities and changes, DayBreak census, chamber memberships, walking program, assistance with Ohio Veteran’s Home and 2009 satisfaction survey and admissions/discharge numbers.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Commissioners authorize the vice-president of the Board to sign the Project Loan Agreement for the Revolving Loan Fund in the amount of \$75,000 for the CTAM Acquisition Group and the Certification of Exemption for Environmental impact statement or environmental assessment. This action is taken upon the recommendation of revolving loan fund committee and Director of the Community Improvement Corporation. Jim and Steve voted yes.
5. County Administrator and/or Clerk reported the following new/updated information: information on PIB Port Authority loan, heating set point memo, 2010 financial report set ups, and budget items needing addressed for completion.

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