

Recap of County Commissioners Meeting January 5, 2010
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 authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is January 1, 2010 – December 31, 2010 and shall be renewed for an additional one year with the consent of both parties. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners and Sanitary Engineering. All voted yes.
5. County Administrator and/or Clerk reported the following new/updated information: budget change requests, monthly and quarterly meetings, business visits, and various dues.

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