

Recap of County Commissioners Meeting February 16, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Senior Center Congregate and Home Delivered Meal Preparation Program Contract for 2010 with Innovations Services to provide congregare meals at \$4.85 per meal and home delivered meals at \$5.10 per meal. Term of the contract is January 1, 2010 through December 31, 2010 with a one-year renewal period. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Commissioners authorize the president of the Board to sign the Contract for Professional Services with WSOS to administer and implement the CHIP and HOME programs for the period of September 1, 2009 through December 31, 2011. This action is taken upon the recommendation of Director of Regional Planning Commission. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:37 a.m. to discuss employment of personnel in the Law Library Office. All voted yes.
7. 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 9:46 a.m. All voted yes.
8. 10:00 a.m. – Clerk of Courts Legal & Title Visit.
9. 11:00 a.m. – Executive Session – Personnel. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:03 a.m. to discuss compensation of employee within Sanitary Engineering Department. All voted yes.

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

10. 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 12:08 p.m. All voted yes.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests, copy of organizational charts, revised budget forms by committee, and no dogs allowed signs for county buildings.

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