

Recap of County Commissioners Meeting February 9, 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 following requests for expenses be approved. All voted yes.
3. 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 Current Agricultural Use Valuation Renewal Application Form for property owned by the county to continue to receive current agricultural use valuations. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-07 to proceed to levy a tax exceeding ten mill limitation for the Ottawa County Senior Resources in the amount of 0.3 mills. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for L.B. and Mary Johnson in the amount of \$11,769.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby rescind the official action dated June 30, 2009 due to misplacement of the agreement and authorize the signing of a new Housing Prisoners Agreement with Wood County. They agree to pay Ottawa County the sum of \$42.50 per day as compensation for receiving, supervising, confining and boarding such prisoner. However, should the actual costs to Ottawa County exceed \$42.50 per day such adjustments shall be made in accordance with the agreement. The term of this agreement shall be February 4, 2010 through February 4, 2011. All voted yes.
7. 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 Dog Warden, Juvenile Court and Sheriff. Jim and Steve voted yes.
8. 1:30 p.m. – Prioritize Budget Items – Discussed outstanding budget items and cost saving measures. Will put into categories and prioritize with committees.
9. County Administrator and/or Clerk reported the following new/updated information: budget change requests, various meeting updates, and late office hours for JFS.

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