

Recap of County Commissioners Meeting March 11, 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. Stahl 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 a Utility Service Agreement with a condominium owner at 3127 N. Beach Towne Court located in Catawba Island Township near Gem Beach. The condominiums shall be monitored via a master meter and have individual retail meters. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Emergency Management Agency titled "FY07 State Homeland Security Grant." This action is taken upon the request of the Director of EMA. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:20 a.m. to discuss complaint against employee(s) at Job and Family Services. All voted yes.
6. 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 9:51 a.m. All voted yes.
7. 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. All voted yes.
8. 10:00 a.m. – Review of Building Inspection Fees with Building Inspection Board Members. Review of possible fee adjustments for department.
9. 11:30 a.m. – Lunch at Danbury Senior Center
10. County Administrator and/or Clerk reported the following new/updated information: budget change requests, upcoming Law Library meeting, SWCD working on cost saving and revenue enhancements for their department, update of Border Patrol property, scheduling changes, and matrix project information.
11. 5:30 p.m. – Rescheduled 2<sup>nd</sup> Public Hearing on Increase of Sales Tax. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the rescheduled 2<sup>nd</sup> public hearing for the increase of sales tax after hearing no further comments. Jim and Steve voted yes. Mark was absent.

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