

Recap of County Commissioners Meeting March 4, 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 hiring of Maisie Cox at \$7.34 per hour for the position of Put-In-Bay part-time site assistant for the Ottawa County Senior Resource Department effective March 5, 2010. 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 Ottawa County Voucher Report dated March 2<sup>nd</sup> and 4<sup>th</sup>, 2010 in the total amount of \$384,750.71 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering. All voted yes.
6. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussion on collecting connection charges, collection of certified delinquent water & sewer bills from properties that are sold under a Sheriff's sale, pre-application with EPA for potential grant money and an update on Erie Township Phase III.
7. 11:30 a.m. – Quarterly Update with Brush Wellman.
8. 1:30 p.m. – Executive Session – Pending Litigation. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:35 p.m. to discuss pending litigation on potential foreclosure. The County Prosecutor was also present. All voted yes.
9. 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 2:00 p.m. All voted yes.

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

10. 2:00 p.m. – Rescheduled 1<sup>st</sup> Public Hearing on Increase on Sales Tax. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the rescheduled 1<sup>st</sup> public hearing for the increase of sales tax after hearing no further comments. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:25 p.m. to discuss pending litigation. The County Prosecutor was also present. All voted yes.
12. 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 4:20 p.m. All voted yes.
13. County Administrator and/or Clerk reported the following new/updated information: budget change requests, building inspection fees, Job and Family Services vehicle and creating a system in the jail where families could order sundry items for inmates from a catalog.

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