

Recap of County Commissioners Meeting April 27, 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 reject all bids for the Senior Resources Home Program. Current vendor contracts will be revised for a new one-year 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. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sheriff's Office and Auditor. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:38 a.m. to discuss compensation of employee in the maintenance department. All voted yes.
6. It was moved by Mr. Arndt seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 9:59 a.m. All voted yes.
7. 10:30 a.m. – Elected Officials - Department Heads Meetings. – Reviewed project matrix, and discussed March financial reports and issues or concerns within the departments.
8. 1:00 p.m. – Humane Society Items. Provided an update on their current financial status, number of calls from January 1, 2009 – January 15, 2010, presented the 2009 Humane Officer Report, need for volunteers, a new facility and funding.
9. 1:30 p.m. – Soil and Water Conservation – Rain Garden. Presentation on what a rain garden is and how they are created.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 23<sup>rd</sup> and 26<sup>th</sup>, 2010 in the total amount of \$198,852.66 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.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests, and upcoming meeting with OCIC and Griffing.

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