

Recap of County Commissioners Meeting April 6, 2010.

Mark Stahl, present; Jim Sass, attending another meeting; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Ottawa County Voucher Report dated April 2 and April 5, 2010 in the total amount of \$256,833.60 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. Mark and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Commissioners reject all bids for the Upgrading of Steel Bridge ALL-54-3.64 Billman Road #54 over Cedar Creek based upon the County Engineer determining errors in unit pricing on all bids submitted that would place the bids beyond the acceptable limit of the Engineer's estimate. The project will be re-bid. This action is taken upon the recommendation of County Engineer. Mark and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Stahl that the requests for expenses be approved. Mar and Steve voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor's Office. Mark and Steve voted yes.
6. County Administrator and/or Clerk reported the following new/updated information: budget change requests, BOH sewer septic installations, sales tax resolution update, FES contracts, CEO safety meeting dates, Visitor's Bureau appointment, and grant application for airport.
7. 11:30 a.m. – Attended the Annual County Engineer Township Meeting @ Fairgrounds.

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