

Recap of County Commissioners Meeting May 18, 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 Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract on behalf of Job and Family Services with WSOS for the operation of the Siligan Transition Center to provide consultant services to eligible individuals. Term of this contract is for the period of May 1, 2010 through June 30, 2010 and shall not exceed \$7,740, unless otherwise amended. This action is taken upon the recommendation of Director of Job and Family Services. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 10-17 approving the certification of unpaid utility charges for properties listed for foreclosure. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, June 10, 2010 at 11:30 a.m. E.D.T. at which time bids received will be opened for a dump truck body with snow equipment and hydraulics. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
6. 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 Auditor and Sheriff. All voted yes.
7. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the re-bid opening for upgrading of steel bridge ALL-54-3.64 Billman Road Township Road 54 over Cedar Creek three bids were received and will be reviewed.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:20 a.m. to discuss hiring of personnel in the Dog Warden's office. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:26 a.m. All voted yes.

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

10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 17 & 18, 2010 in the total amount of \$360,697.04 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. 10:30 a.m. - General Fund Revenue Adjustments. Discussion with the Budget Commission members to review and revise general fund anticipated revenues.
12. 1:30 p.m. - Sewer System Evaluation Study – Discussed Danbury & Catawba concerns with Infiltration and Inflow issues and possible solutions for property owners.
13. 2:30 p.m. - Building Inspection Fees. Discussed possible rate increases for permit fees.
14. County Administrator and/or Clerk reported the following new/updated information: budget change requests, April building inspection permits, sales tax received for May, educational reimbursement agreement, and summer conference.