

Recap of County Commissioners Meeting May 6, 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 adjustment of Randall Koch's salary to \$62,000 per year as a salaried employee effective May 9, 2010. This action is taken upon the recommendation the County Administrator. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 30<sup>th</sup> and May 4<sup>th</sup>, 2010 in the total amount of \$772,227.20 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.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. 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 9:15 a.m. to discuss potential sale of property. 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 9:32 a.m. All voted yes.
7. 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 Treasurer, Regional Planning and Sheriff. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the Rental Agreement with Ottawa County Soil and Water Conservation District for use of office space in the Agricultural Complex. The monthly rate will be \$1,929.42 for a total of \$23,153.00 per year. This action is taken upon the recommendation of the District Program Administrator. All voted yes.
9. 10:00 a.m. – Health Insurance Benefit Meeting. – discussed past and upcoming wellness activities; reports from Medical Mutual, pending/new legislation with the new health care reform, financial reports, and subcommittee to review health insurance plan updates.
10. 1:30 p.m. – JFS Department Visit. – Visit with department employees to discuss issues and/or concerns affecting their department.
11. County Administrator and/or Clerk reported the following new/updated information: budget change requests, hiring in Prosecutor's office, April monthly reports available, and CDBG project revision request.

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