

Recap of County Commissioners Meeting June 1, 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. Arndt and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director: All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the following room rate increases: Semi-private room rate \$210.00 per day and Single Private room rate \$230.00 per day. These rate increases are effective July 1, 2010. This action is taken upon the recommendation of the Nursing Home Administrator. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set Tuesday, June 15, 2010 at 9:30 a.m., E.D.T., as the date for public hearing #2 for FY 2010 CDBG. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 the Auditor. All voted yes.
7. 11:30 a.m. – Dedication of Memorial Brick Pathway at Marblehead Lighthouse State Park.
8. 1:30 p.m. - Introduction of Ida Rupp Library Director. Introduction of new director and direction of the library.
9. 2:00 p.m. – United Way Award and Recognition. Provided recognition award to the Commissioners Office for 2009 United Way Campaign.
10. 2:30 p.m. – Executive Session – Personnel Sanitary Engineering. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:36 p.m. to discuss compensation of employee within Sanitary Engineering Department. All voted yes.
11. 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 3:36 p.m. All voted yes.
12. County Administrator and/or Clerk reported the following new/updated information: budget change requests, NRC meeting at Camp Perry, upcoming Sheriff union negotiation meetings, Moody's bond rating upgrade, and health insurance meeting update.

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