

Recap of County Commissioners Meeting June 17, 2010.  
Mark Stahl, present; Jim Sass, present; Steve Arndt, absent.

1. 9:00 a.m. – Probate-Juvenile Court Department Update. Provided update of department activities and review of finances through May.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, July 13, 2010 at 1:30 p.m., E.D.T at which time bids received will be opened for the 2010 Asphalt Concrete Resurfacing of Various Township Roads. This action is taken upon the recommendation of the County Engineer. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners set Thursday, July 8, 2010 at 11:00 a.m. and Tuesday, July 13, 2010 at 5:30 p.m., E.D.T., for public hearings to amend the regulations to increase building permit and other associated fees. This action is taken upon the recommendation of the Chief Building Official. Mark and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 10-26 authorizing the County Auditor to accept advance payment of special assessments. Mark and Jim voted yes.
6. 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 Municipal Court and Probate Court. Mark and Jim voted yes.
7. 10:30 a.m. – Common Pleas Department Update. Provided update of department activities and review of finances through May.
8. 1:00 p.m. – Human Resource Department Update. Provided update of department activities and review of finances through May.
9. 1:30 p.m. – Sanitary Engineering Bi-Weekly Update. Provided update of prevailing wage items, provided copy of proposed letter to property owners on I/I concerns. Have received payment for campground connections, and tower rental. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:51 p.m. to discuss imminent litigation. The County Prosecutor was also present. Mark and Jim 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. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 2:12 p.m. Mark and Jim voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the promotion of Tim Eckman as a Class II Water Operator/Maintenance in the Sanitary Engineering Department effective June 20, 2010. His rate of pay will be \$20.95 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. Mark and Jim voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners approve and authorize entering into an educational reimbursement agreement with D. Luke Dostal to assist Mr. Dostal's continuing education and professional development by payment of tuition in accordance with the terms of the agreement. This action is taken upon the recommendation of the Sanitary Engineer and the Human Resource Director. Mark and Jim voted yes.
13. 2:30 p.m. – WSOS Home Foreclosure. Discussed property that is under foreclosure that county is second lien holder for and options available.
14. County Administrator and/or Clerk reported the following new/updated information: budget change requests, tornado clean-up of trees and debris, PC senior center relocation during road construction, electric aggregation update, and NW Commissioners & Engineer quarterly meeting.

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