

Recap of County Commissioners Meeting June 3, 2010.
Mark Stahl, absent; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign a renewal license agreement between Job and Family Services and Maximus, Inc. for the use of the Quarterly Information Consolidation System (QuIC), Quarterly Information Consolidation System Plus (QuIC+) and County Version Random Sampling System (RMS) software systems, which are part of the MAXIMUS Ledger Suite (MLS). Amount of this agreement shall not exceed \$3,225.00 and is for the period of July 1, 2010 through June 30, 2011. This action is taken upon the recommendation of the Director of Job and Family Services. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated May 26, 27 and June 2, 2010 in the total amount of \$411,686.87 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. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing an agreement with the Lucas County Coroner for autopsies. This agreement is for a period of twelve months effective January 1, 2010 at a cost of \$1,100.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred. This action is taken upon the recommendation of the Ottawa County Coroner. Jim and Steve 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 respective department. Jim and Steve voted yes.
7. County Administrator and/or Clerk reported the following new/updated information: budget change requests, monthly Building Inspection fees, invoice on Helm case, update of inmate work program, and construction projects in front on PC Senior Center.

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