

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

1. 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. Steve abstained.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Probate/Juvenile Court titled "Parent Project." This action is taken upon the request of the Court Administrator. All voted yes.
4. 11:00 a.m. – Quarterly Visitor's Bureau Update. Update of 6 month financials, marketing plan status, visitors, and reviewed report on economic impact of tourism for Ottawa County.
5. 11:30 a.m. – Municipal Court – Department Update. Provided update of department activities and review of finances through June.
6. 1:30 p.m. – Catawba Bay Condo's Development. – Discussed various options available for multi family connection fees.
7. County Administrator and/or Clerk reported the following new/updated information: update NRC meeting, housing of Wood County inmates, Board of DD building meeting update, experience Ottawa County events, meeting with PIB trustees and various meeting dates.

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