

Recap of County Commissioners Meeting January 3, 2012.
Jim Sass, present; Steve Arndt, present; Mark Stahl, vacation.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, absent.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for travel expenses be approved. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, absent.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners increase the hourly rate for the following Senior Resource Staff due to changes in the minimum wage requirement. Effective January 1, 2012 the rate of pay shall be \$7.70 per hour for Maria Hahn, Maisie Ruchala, Mella Davies, Jane Farmer, Mary Lazenby, Katherine Parman, Jayne Sandwisch, and Marjorie Stys. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, absent.
4. 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 Commissioners' Office. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, absent.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:53 a.m. to discuss complaint against an employee. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, absent.
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 10:11 a.m. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, absent.
7. County Administrator and Clerk/Assistant Administrator reported the following new/updated information: budget change requests and fiber project.

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