

Recap of County Commissioners Re-Organizational Meeting January 9, 2012.
Jim Sass, present; Steve Arndt, present; Mark Stahl, present.

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, abstain.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners appoints Steven Arndt as President and Mark Stahl as Vice-President of this Board for the year 2012. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
3. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Ottawa County Extension Advisory Committee for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
4. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints Steven Arndt to serve on the Ottawa County Board of Revision for the year 2012. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
5. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints James Sass and Mark Stahl to the WSOS Board of Directors for the term of January 1, 2012 through December 31, 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
6. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the Board, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2012. This action is taken upon the recommendation of the Clerk/Administrator and Director of the Regional Planning Commission. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoints Robert Hille, Steven Arndt and Mark Stahl as the 2012 year Investment Committee Members. Vote on motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners set their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.

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9. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby re-appoints Rhonda Slauterbeck as the Clerk/Assistant Administrator to the Board of Commissioners for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
10. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints Dennis Jensen as County Administrator for 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
11. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby re-appoints JoLynn Hetrick as County Dog Warden for 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
12. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby re-appoints James Sass to serve on the Erie Basin R C & D Council for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
13. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Family and Children First Council for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
14. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints David Brunkhorst as the delegate representing Ottawa County and Gino Monaco as the alternate to serve on the State Issue II Executive Committee for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
15. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints Ronald Lajti, Jr. as the delegate representing Ottawa County and James K. Frey as the alternate to serve on the TMACOG Environmental Council Committee for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
16. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints James Sass as the delegate representing Ottawa County and Mark Stahl as alternate to serve on the TMACOG Board of Trustees for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.
17. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby appoints Ronald Lajti, Jr. as the delegate representing Ottawa County to serve on the TMACOG Portage River Hydrological Study Committee for the year 2012. Vote on Motion: Mr. Sass, yes; Mr. Arndt, yes; Mr. Stahl, yes.

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