

Recap of County Commissioners Meeting April 22, 2008.

Jim Sass, present; Steve Arndt, present; Carl Koebel, 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. Carl absent.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that requests for expenses be approved. Jim and Steve voted yes. Carl absent.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the proposal from Conrad Schmitt Studios, Inc. for the dome mural conservation project at the courthouse. Total amount of project shall not exceed \$24,950.00. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Jim and Steve voted yes. Carl absent.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the proposal for professional services with Rogers Krajnak Architects, Inc. for the Courthouse Rotunda Mural Conservation Project. Total amount of contract is not to exceed \$7,200.00 including reimbursable expenses. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Jim and Steve voted yes. Carl absent.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Thursday, May 15, 2008 at 11:00 a.m., E.D.T. at which time bids received will be opened for the Rocky Ridge Fire Station Improvements. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Jim and Steve voted yes. Carl absent.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners set Tuesday, June 17, 2008 at 10:30 a.m., E.D.T., for CDBG Public Hearing #2. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Jim and Steve voted yes. Carl absent.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated April 21, 2008 in the total amount of \$1,232,412.95 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. Jim and Steve voted yes. Carl absent.
8. 10:00 a.m. – Sheriff's Office Update. Retirement party for Sedlak went well, State correction survey – waiting on final report, Update of CARE program with

schools and stores, border patrol location, tours of the facility, and discussion of medical and prescription costs for inmates.

9. 10:30 a.m. – Soil & Water Conservation various issues. Discussed storm water/administrative assistant position and duties to be involved with that area. Also discussed storm water procedures and will have a presentation later this month.
10. 11:00 a.m. – Senior Resource Monthly Update. Reviewed OPTIONS update, home delivered meal program, Daybreak update, new brochures for drug repository program and 60+ clinic, Farmers' Market coupon applications have been sent out, lawn care initiative going well, kitchen and office location at MRDD progressing, selection of Hall of Fame nominees, upcoming activities, March financial reports, and review of newsletter new layout.
11. 1:00 p.m. – Sanitary Engineering Update. Stag grant application letters were signed, update of Sand Road paving, PIB water tower back in service, reviewed notice to connect for the Sand Road Water Project, and Poggemeyer Design Group contract for GIS project. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Poggemeyer Design Group along with Innovative Systems Design Limited, Inc. for professional engineering services to assist Ottawa County Sanitary Engineering Department with evaluating their technology needs involving information retrieval, collection and accessibility. The contract amount shall not exceed \$15,000.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. 1:30 p.m. – Quarterly Elected Officials Meeting & Presentation by the Ability Center. Viewed DVD presented by the Ability Center, officials provided updates of events and staffing within their offices.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:31p.m. to discuss OCIC-Fellhauer/Flagg case. The County Prosecutor was also present. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 3:06 p.m. All voted yes.
15. 3:00 p.m. – Erie-Ottawa Airport Parking Lot at Airport. Discussed possible expansion of parking lot due to the anticipated larger number of vehicles during the winter months.

16. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 3:26 p.m. to discuss union negotiations with Teamsters for Riverview Healthcare Campus. All voted yes.
17. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 3:36 p.m. All voted yes.