

Recap of County Commissioners Meeting June 11, 2009

Steve Arndt, present; Mark Stahl, attended another meeting in morning; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Jim voted yes. Mark was absent.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Jim voted yes. Mark was absent.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and sign notices for the 2009 Bituminous Surface Treatment of Various Township Roads to Erie Blacktop with the low bid of \$165,573.50. This action is taken upon the recommendation of the County Engineer. Steve and Jim voted yes. Mark was absent.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and sign notices for the 2009 Asphalt Concrete Resurfacing of Various Township Roads to Erie Blacktop with the low bid of \$410,408.06. This action is taken upon the recommendation of the County Engineer. Steve and Jim voted yes. Mark was absent.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Unilliance, Inc., contractor for the Elliston Trowbridge Road CR#208 Roadside Culvert Replacement/Safety Improvement. The amount of the change order is a decrease of \$1,390.00. New contract price including this change order is \$120,188.50. This action is taken upon the recommendation of the County Engineer. Steve and Jim voted yes. Mark was absent.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Bob Hruska as a citizen member to the Ottawa County Issue I (II) Review Committee for an indefinite term. This action is taken upon the recommendation of the County Engineer. Steve and Jim voted yes. Mark was absent.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-24 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. Steve and Jim voted yes. Mark was absent.

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8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement with the Village of Rocky Ridge to complete work on the CDBG Third Street Drainage Improvement Project in the amount of \$22,393.00. The Village of Rocky Ridge will be responsible for the difference between the contract price and the CDBG allocation of \$21,400.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission and as approved by the Prosecuting Attorney. Steve and Jim voted yes. Mark was absent.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the quote from David Williams Associates, Inc. in the amount of \$15,900 for the Island View Manor Playground Equipment CDBG Project, which was the lowest of quotes received. The additional installation cost of \$5,100 will be completed by ORSI's staff and volunteers with the total CDBG allocation of \$17,000. This action is taken upon the recommendation of the Executive Director of ORSI and the Director of the Regional Planning Commission. Steve and Jim voted yes. Mark was absent.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Bradley E. Eisenhower for the Water Operator I/Maintenance position effective June 22, 2009. The amount of pay will be \$15.26 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the approval of a criminal background check and a drug test. Steve and Jim voted yes. Mark was absent.
11. 10:00 a.m. – Meeting with Sanitary Engineering regarding Erie Township Phase III. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 09-25 declaring the necessity of constructing the Phase III, Erie Township Sanitary Sewer System Improvements in the Ottawa County Sewer District and determining to proceed. Steve and Jim voted yes. Mark was absent.
12. 11:00 a.m. – FY'09 CDBG Public Hearing #2. Provided potential projects for CDBG funding and provided public comments. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing #2 for the FY'09 CDBG funding after hearing no further comments. Steve and Jim voted yes. Mark was absent.
13. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the federal forms associated with the USEPA for funding of \$200,000 for the Brownsfields Assessment Project. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.

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14. 3:00 p.m. – Executive Session – Personnel – MRDD. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:01p.m. to discuss complaints against a public employee. The County Prosecutor was also present. All voted yes.
15. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 4:19 p.m. All voted yes.
16. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners recommend to the board members of MRDD that in the interest of employees as well as the Director of the Board of Mental Retardation that Mr. Bish be placed on paid administrative leave effective immediately. Due to the serious nature of the allegations and concerns addressed by MRDD employees both in writing and verbally to the Board of Commissioners we recommend that you conduct an independent investigation to assure that a hostile free workplace is maintained as well as the safety of employees both at the workplace and outside the workplace. These allegations are serious and we ask the board to act quickly and promptly in addressing the situation to minimize the liability of the board and its members. All voted yes.

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