

Recap of County Commissioners Meeting June 18, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign a service agreement with Kramer Enterprises, Inc. d.b.a. City Uniforms and Linen to provide uniform service to the Maintenance & Custodial Department and Building Inspection for a period of 243 weeks not to exceed \$24,975.54. This action is taken upon the recommendation of the Assistant Superintendent. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
4. 10:00 a.m. – Investment Board Hearing. Quarterly updated provided to Investment Board.
5. 11:00 a.m. – Executive Session – Hiring Personnel – RVNH. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:05 am. to discuss hiring of personnel at Riverview Healthcare Campus. All voted yes.
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 11:39 a.m. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the County Recorder.
8. 2:00 p.m. – Senior Resources – Discussed possible payment options for invoice for OPTIONS program.
9. 2:30 p.m. – Area Office on Aging – Options Program - Discussed invoices and other alternatives to reduce cost to program.
10. County Administrator reported the following new/updated information: Judgment entry for Fellhauer case – update of ground sampling for Davis-Besse and OSS grant application.

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