

Recap of County Commissioners Meeting June 3, 2008.

Jim Sass, present; Steve Arndt, present; Carl Koebel, absent in the morning.

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 was absent.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes. Carl was absent.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the hiring of Candace Pucci at \$7.32 per hour for the position of part-time site assistant for the Ottawa County Senior Resource Department effective June 9, 2008. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Jim and Steve voted yes. Carl was absent.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the hiring of Mella Davies at \$7.32 per hour for the position of intermittent part-time site assistant for the Ottawa County Senior Resource Department effective June 9, 2008. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Jim and Steve voted yes. Carl was absent.
5. 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 Release and Settlement Agreement with Henry W. Bergman and Donjabe Adventures, Ltd. in regards to Case Number 07-CV-046H. This action is taken upon the recommendation of the county's legal counsel. Jim and Steve voted yes. Carl was absent.
6. 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 notices and contract with RMH Concrete & Foundations, Inc. for the Rocky Ridge Fire Station Improvements in the amount not to exceed \$40,587.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Jim and Steve voted yes. Carl was absent.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorizes the following transfers and additional appropriations as requested by the respective departments and as recommended by the County Administrator. Jim and Steve voted yes. Carl was absent.
8. 1:30 p.m. – Annual Veterans Board Meeting. The board submitted their 2009 budget to the commissioners and gave updates on programs and items they are working on.

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

9. 2:00 p.m. – Job and Family Services Update. Updates were given on the following programs: Income Maintenance, Child Support, Children and Adult Protective Services and Workforce Development. The Ottawa County Bar Association nominated two JFS employees for the Liberty Bell Award for non-attorneys.

10. County Administrator reported the following new/updated information: budget change requests, discussed a part time temporary assistant dog warden position, update on the Spec Building's progress, ground breaking date for Brush Wellman, Fenner Dunlop Ribbon Cutting and tentative dates for Experience Ottawa County.