

Recap of County Commissioners Meeting July 30, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. 8:00 am. – Monthly Meeting at Riverview Healthcare Campus. Provided an update of June financials, State budget impacts, probe audit, HR update of staffing, discussed potential levy, ADON position, mock survey and preparation for it, work to be done in courtyards, fire alarm system, upcoming event dates and tour of the facility.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff. All voted yes.
5. 1:30 p.m. – Executive Session – SBI Pending Litigation. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:35 p.m. to discuss SBI pending litigation. The County Prosecutor was also present. All voted yes.
6. 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 2:36 p.m. All voted yes.
7. 2:30 p.m. – Board of Elections Update. Provided update of HAVA purchased equipment and five-year maintenance and support will be expired in 2011 which the county will then be responsible for maintaining, various grants to help defray costs of poll worker training, future retirements, ethics forms, and the state budget.
8. County Administrator reported the following new/updated information: budget change requests, MRDD Board appointments, Senior watch, opinion to serve on Law Library Board, and meeting for dredging of projects.

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