

Recap of County Commissioners Meeting August 20, 2009
Steve Arndt, present; Mark Stahl, present; James Sass, present.

1. It was moved by Mr. Sass and seconded by Mr. Stahl 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 Ottawa County Voucher Report dated August 19th, 2009 in the total amount of \$25,478.04 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 until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that requests for expenses be approved. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Strawser, Inc., contractor for the 2009 Microsurfacing of Various County Roads. The amount of the change order is an additional amount of \$5,457.74 for adjustments for final quantities. New contract price including this change order is \$165,968.40. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the 2009 June and July Monthly Financial Report and June's Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-43 to proceed to levy a tax exceeding ten mill limitation for Ottawa County Riverview Nursing Home in the amount of 0.5 mills. All voted yes.
7. 9:00 a.m. – New Furlough Authority. Discussed information regarding HB 1.
8. 10:00 a.m. – Senior Resources Monthly Update. Provided July financials, update of OPTIONS services and hours and OCTA expenses, meal program for 2010, various senior center updates, and calendar of events.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:26 a.m. to discuss pending litigation regarding foreclosure on parcel #0080146534042000. The County Prosecutor was also present. All voted yes.

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

10. 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 11:36 a.m. All voted yes.
11. County Administrator and/or Clerk reported the following new/updated information: financial reports, WSOS mortgage, Erie County request for letter of support for grant, and plumbing inspector position.
12. 3:00 p.m. – Attended the OCIC Experience Ottawa County Event.