

Recap of County Commissioners Meeting August 4, 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 Board of Ottawa County Commissioners authorize the signing of Amendment #1 to the Purchase of Service Contract between Job and Family Services and TDH Enterprises, Inc. for the operation of the statewide youth employment program, which the State extended through August 15, 2009, with no additional funding. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the contract with Oglesby Construction, Inc. for the striping of various county and township roads. The amount of the contract is \$116,741.86. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that requests for expenses be approved. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
6. 11:00 a.m. – Discussion on the Annexation Request to the Village of Elmore for Joseph J. and Marie P. Schedel Foundation. It was moved by Mr. Sass and seconded by Mr. Stahl that the board of Ottawa County Commissioners adopt Resolution No. 09-40 granting the annexation request of Joseph J. and Marie P. Schedel Foundation to annex 36.122 acres in Harris Township to the Village of Elmore. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:22 am. to discuss employment of personnel in the Commissioners Office. All voted yes.
8. 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 12:02 p.m. All voted yes.
9. 1:30 p.m. – Circuit Rider Management Group – Joint Law Enforcement District. Update provided on the possibility of joint law enforcement efforts with Village of Clay Center, Village of Genoa, Clay Township and Allen Township.

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

10. 2:30 p.m. – Sanitary Engineering Bi-Weekly Update. Discussed project updates and final change orders, property owner responsibility when purchasing foreclosed property and delinquent charges. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-41 authorizing the County Auditor to accept advance payment of special assessments for improvements consisting of the Regional Water Project.
11. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the resignation of Diane Schimming as Assistant Clerk for the Commissioners office effective August 14, 2009. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
12. 3:30 p.m. – US EPA Assessment Grant Committee Recommendation. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners accept the proposal from Soil and Materials, Inc. to provide professional environmental services to support implementation of the County's U.S. EPA \$200,000 Hazardous Substances Assessment Grant. This recommendation is taken upon the US EPA Assessment Grant RFQ Evaluation Committee. All voted yes.
13. County Administrator reported the following new/updated information: Great Lakes meeting, MRDD appointments, update of OCIC Board meeting, and dates for Davis-Besse visits.