

No Meeting was held on August 27th, 2009.

Recap of County Commissioners Meeting September 1, 2009
Steve Arndt, vacation; 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. Mark and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-46 fixing Thursday, September 10th, 2009 as the time and Tuhan Road as the place of view and of final hearing date of September 22nd, 2009 on the relocation and vacation of Tuhan Road, North Bass Island. Mark and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. Mark and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 09-47 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. Mark and Jim voted yes.
5. 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 Senior Resources and Juvenile Court. Mark and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:28 a.m. to discuss employment of personnel in Emergency Management. Mark and Jim voted yes.
7. 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 10:38 a.m. Mark and Jim voted yes.
8. 11:00 a.m. – State Issue II Applications. County Engineer submitted applications on projects to be submitted for signature for potential funding.
9. 11:30 a.m. – Letter of Support – TIGER Grant. – Discussion with Erie County Commissioner on the TIGER Grant application for funding of the runway at NASA Plumbrook and scope of project.
10. County Administrator and/or Clerk reported the following new/updated information: no wrong door training, new ID cards, budget change requests, Probate-Juvenile Judge mental health program, RVNH complaint, Visitor's Bureau purchase offer, and OCIC meeting update.

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