

Recap of County Commissioners Meeting September 8, 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 accept the letter of retirement from James P. Greer, Emergency Management Agency Director, effective December 31, 2009. All voted yes.
3. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 09-48 urging congress to fully fund the Great Lakes Restorative Initiative. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Stahl that the Ottawa County Voucher Report dated September 4<sup>th</sup>, 2009 in the total amount of \$232,061.25 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.
6. 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 Sheriff and Auditor. All voted yes.
7. 10:00 a.m. – Board of Developmental & Disabilities Appointments. Discussed upcoming appointments that Probate Judge and Commissioners will need to appoint to the DD Board.
8. 10:30 a.m. – Budget Discussions. Reviewed upcoming agenda items to discuss with elected official/department heads regarding county finances.
9. County Administrator and/or Clerk reported the following new/updated information: budget change requests, CCAO Regional Briefing Seminar, update of Law Library meeting, RVNH beds, and upcoming schedule.

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