

Recap of County Commissioners Meeting January 17, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the extension of the date for the fact finder's report and recommendations in the State Employment Relations Board between the SEIU, District 1199 Employee Organization and Riverview Nursing Home until February 25, 2008. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub-grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. Total amount of grant including cash match is \$57,600.00 for the period of January 1, 2008 to December 31, 2008. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners and as recommended by the County Administrator. All voted yes.
6. 10:00 a.m. – Sanitary Engineering Update and Discussion of Corrosion Mitigation Project with Kwest Group. Discussed the need for additional funding for the contractor due to unanticipated large increase in magnesium product used for the project.
7. 11:30 a.m. – Hotel Tax Regulations. Discussed revisions to the Code of Regulations and changes to be made to the policy.
8. County Administrator reported the following new/updated information: budget change requests, possibly dates for tour of Davis-Besse facility, update of mural project, and possible use of MRDD school.