

Recap of County Commissioners Meeting March 4, 2008.

Jim Sass, present; Steve Arndt, absent; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the requests for expenses be approved. Jim and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby appoint Kevin M. Peters to fulfill the un-expired term of Michael Snider effective February 29, 2008 to the Ottawa County Board of MR-DD (160 Board) through December 31, 2008. This action is taken upon the recommendation of the Superintendent of the Board of MRDD. Jim and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Quit Claim Deed to grant the Community Improvement Corporation of Ottawa County the real property as designated as lot number five (5) and lot number seven (7) in the Lake Winds Industrial Park as further indicated on the legal description. This action is taken upon the recommendation of the County Administrator. Jim and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-14 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. Jim and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement and Notice to Proceed with Yarnor, LLC to supply Calcium Nitrate in the amount of \$0.2318/pound. The contract period will be January 1, 2008 to December 31, 2008. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. Jim and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-15 authorizing the County Auditor to accept advance payment of special assessments of the Portage Catawba Island Sewer project. Jim and Carl voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners and OCTA and as recommended by the County Administrator. Jim and Carl voted yes.
9. 10:00 a.m. – Luther Home of Mercy Bond Financing. Discussed upcoming project and how financing will work. County will be a pass through agent to allow the Home to use Tax Exempt Bonds.
10. County Administrator reported the following new/updated information: budget change requests, explained how pass through agent will work with bonds, SEIU agreement approved and will be getting contract to sign, and real estate appraisal house for sale.