

Recap of County Commissioners Meeting March 6, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Regional Growth Partnership Seminar.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Jim and Carl voted yes. Steve abstained.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Sara Toris for the position of part-time senior resource fiscal clerk effective March 10, 2008. The hourly rate of pay will be \$10.00 per hour and will be based on a 20-hour workweek. Hiring is contingent upon the results of the drug/alcohol testing and the criminal background check. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a pre-qualification date of March 21, 2008 at noon and set a bid opening date of Thursday, April 3, 2008 at 10:00 a.m E.D.T. at which time bids received will be opened for a New Fire Alarm System at Riverview HealthCare Campus. This action is taken upon the recommendation of the Administrator of the Nursing Home. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set Tuesday, April 1, 2008 at 1:30 p.m., E.D.T., for CDBG Public Hearing #1. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Clerk/Assistant Administrator to sign the Typewriter Maintenance Agreement with Accurate Business Machines for the period of April 1, 2008 through March 31, 2009. The amount of the agreement is \$2,989.00. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 4, 2008 in the total amount of \$328,967.05 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. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-16 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
  
10. County Administrator reported the following new/updated information: Appraisal Research home for sale – possible use of county parking lot, Village of Oak Harbor painting water tower and also I & I issues, new resident luncheon schedule, possible large title work to be done in county, update of MRDD space usage, calamity days and various levels, Lakeside tax exemptions funds, and spec building controlling board decision.
  
11. 5:00 p.m. – Annual Planning Fair Board Meeting.