

Recap of County Commissioners Meeting March 11, 2008.
Jim Sass, absent; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 10, 2008 in the total amount of \$315,838.42 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. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the resignation of Carol Ferguson Site Assistant for the Put-In-Bay Senior Center effective March 28, 2008. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the proposal by BEC Associates to provide engineering services for the Rocky Ridge Fire Station Wastewater Holding Facility in the amount of \$1,560.00. The fees are to be paid with CDBG funds. This action is taken upon the recommendation of the Village of Rocky Ridge and the Director of the Regional Planning Commission. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County Public Safety Radio System User Agreement with Carroll Township Trustees. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. Steve and Carl voted yes.
7. 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 Commissioners and Sanitary Engineering and as recommended by the County Administrator. Steve and Carl voted yes.
8. County Administrator reported the following new/updated information: budget change requests, mural project update and meeting and CNRB meeting will be held Friday.