

Recap of County Commissioners Meeting March 13, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Volunteer Recognition – Jennie Dornbusch.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Steve and Carl voted yes. Jim abstained.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that 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 rescind the motion of March 6, 2008 to set a pre-qualification date and bid opening date for the New Fire Alarm System at Riverview HealthCare Campus, due to publication deadlines. This action is taken upon the recommendation of the Administrator of the Nursing Home. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners reschedule the pre-qualification date to March 28, 2008 at noon and set a bid opening date of Tuesday, April 15, 2008 at 10:30 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 hereby authorize transfers and appropriations as requested by Commissioners and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the February 2008 Monthly Financial Report as submitted by the County Administrator. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated March 12, 2008 in the total amount of \$43,824.97 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. 10:00 a.m. – Sanitary Engineering Update. Discussed SBI meeting postponed until next week, STAG application for Phase V Allen-Clay Sewer and potential funding sources, and new policy for minimum water/sewer usage rates. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:07 am. to discuss compensation of employee within the Sanitary Engineering Department. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 10:25 am. All voted yes.
11. 11:30 a.m. – Quarterly Update with Brush Wellman.
12. 1:30 p.m. – Business Visit – Biro Manufacturing.
13. County Administrator reported the following new/updated information: budget change requests, February financials, hero's banquet, and CORSA renewal meeting update.