

Recap of County Commissioners Meeting March 20, 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. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners re-appoint the following individuals as representatives of Ottawa County to the Erie-Ottawa Regional Airport Authority. These appointments are for three-year periods - Steve Hudec term to expire March 31, 2011 and Ralph Burnstine term to expire February 7, 2011. This action is taken upon the recommendation of the Regional Airport Board. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel to adopt Resolution No. 08-18 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. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the County Treasurer to sign a Memorandum of Agreement for Deposit of Active and/or Interim Public Funds for the Ottawa County Treasurer with National City Bank. Term of this agreement is for the period of March 1, 2008 to February 28, 2012. This action is taken upon the recommendation of the Ottawa County Investment Committee. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the County Treasurer to sign an Agreement for Deposit of Active and Inactive Public Funds for the Ottawa County Treasurer with Huntington National Bank. Term of this agreement is for the period of February 6, 2008 to February 5, 2012. This action is taken upon the recommendation of the Ottawa County Investment Committee. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Adult Probation and Prosecutor's offices and as recommended by the County Administrator. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel to adopt Resolution No. 08-17 granting the annexation request of Kenton P. Weis, agent for petitioners, Marilyn K. Scott to annex 0.16 acres in Harris Township to the Village of Elmore. All voted yes.
9. County Administrator reported the following new/updated information: budget change requests, 800-radio update, Sheriff's office ammunition costs, NW Commissioner and Engineer meeting, Accu nurse program, and hero's banquet.