

Recap of County Commissioners Meeting June 21, 2007.

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

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-46 authorizing the Board of County Commissioners to appropriate the estates, interests and rights in certain parcels of Real Estate. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, July 19, 2007 at 10:00 a.m., EDT, at which time bids received will be opened for the furnishing of the necessary materials and construction of the Sand Road Area Waterline Replacement Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize BEC Associates formerly known as Brunkhorst Engineering Consultants, Inc, to proceed with the fourth phase of the agreement signed May 25, 2004 in connection with the Sand Road Waterline Replacement Project. The fourth phase is for construction services in the amount of \$98,900 as shown in Addendum #3 (attached). This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners sign Amendment #4 in the amount of \$305,902.00 to the contract agreement with Metcalf & Eddy dated August 19, 2003 for the Ductile Iron Pipe (DIP) Project. This amendment is for the professional engineering services for the design, bidding and construction services for Phase II. The updated total cost for engineering services for the Phase II Regional Water Main Corrosion Mitigation Project is now \$381,732.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners dismiss the ditch petition submitted by Benton Township Trustees based on the fact that they are not ready to go forward at this time as the property owners have decided they will proceed on their own. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.

8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-47 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.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-48 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. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-49 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.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 21, 2007 in the total amount of \$519,286.39 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.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineer and as recommended by the County Administrator. All voted yes.
13. County Administrator reported the following new/updated information: budget change requests, smoking location letter and thank you from Elmore Golden Oldies for attendance.