

Recap of County Commissioners Meeting January 18, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 17, 2007 in the total amount of \$ 681,980.99 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.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Juvenile/Probate Court titled "Americorp Grant." This action is taken upon the request of the Juvenile/Probate Court Judge. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Housing Revolving Loan Fund Administration Agreement for the CDBG and/or HOME funds for the period of January 1, 2007 through December 31, 2009. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
6. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering Officials. It was moved by Mr. Sass and seconded by Mr. Koebel to adopt Resolution No. 07-06 amending previous Resolution No. 91-60 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.
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 Sheriff and Probate Court and as recommended by the County Administrator. All voted yes.
8. 1:00 p.m. – Business Visit at Davis Besse
9. County Administrator reported the following new/updated information: budget change requests, re-hire for Building Inspection employee and other county employees, changes in civil service classifications, update of changes in Davis-

Besse management, OCIC business award nomination forms, 5-county meeting dates, farm lease renewals, and updated courthouse closing list.