

Recap of County Commissioners Meeting January 25, 2007.
Carl Koebel, present; Jim Sass, present ; Steve Arndt, present.

1. 9:30 a.m. – Ottawa County Housing Collaborative Strategic Planning at Magruder Hospital Conference Center.
2. It being the hour of 11:00 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for supplying aggregate (stone) for year 2006 four bids were received and will be reviewed.
3. It being the hour of 11:30 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Pipe for 2007 four bid(s) were received and will be reviewed.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. Carl and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated January 25, 2007 in the total amount of \$ 877,248.28 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. Carl and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby re-appoint John Fritz to the Airport Zoning Board of Appeals. His re-appointment is for a three-year term expiring January 30, 2009. This action is taken upon the recommendation of the director of the Regional Airport. Carl and Steve voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Sanitary Engineering and as recommended by the County Administrator. Carl and Steve voted yes.
9. 2:30 p.m. – Quarterly Elected Officials Meeting.
10. County Administrator reported the following new/updated information: update of FENOC meeting, discussed meeting on microwave option, budget change requests, Erie Township Sewer update, fairboard meeting schedule and topic, SWCD legislative day and Commissioners training seminar.