

Recap of County Commissioners Meeting March 21, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, absent.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a renewal maintenance agreement with Digital Data Technologies, Inc. for the period of April 1, 2006 through March 31, 2007. This action is taken upon the recommendation of the County Auditor. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the voucher submitted for payment in the total amount of \$2,923.67 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 is available for review in the office of the Ottawa County Commissioners. Steve and Carl voted yes.
5. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sheriff, Prosecutor and Juvenile Court and as recommended by the County Administrator. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an agreement with the Wood County Board of Commissioners for housing of juveniles in the Wood County Juvenile Detention Center. This agreement shall remain in effect from January 1, 2006 until December 31, 2006. Amount of agreement is \$80.00 per day compensation for each juvenile and other fees as necessary based upon services used as outlined in the agreement. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign an agreement with Bowser Morner Associates for soil exploration on the proposed 100,000 gallon water tank and water line for the South Bass Island Water Main Expansion Project for the amount of \$9,975.00. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Carl voted yes.
8. 10:00 a.m. – Meeting with Auditor and Treasurer regarding Software Changes.
9. County Administrator reported the following new/updated information: budget change requests and revolving loan fund procedure repayment meeting.