

Recap of County Commissioners Meeting March 8, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, attending another meeting.

1. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 2 for Underground Utilities, Inc., contractor for the Phase I, Erie Township Sanitary Sewer Improvement Project. The change order represents additional work to extend the 12-inch force main approximately 1,193 feet to in order to re-locate the discharge point east of the Richey Road pump station. The amount of a net increase of \$78,226.00 for a total contract cost of \$1,285,736.00. 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 authorize the hiring of Gary Wolf effective March 8, 2007 at a rate of pay of \$25 per hour on a part-time or as-needed basis to perform the following functions: reviewing plans for residential buildings, inspection of commercial and residential buildings, review and coordination with the County Health Department on regulatory issues, and other special projects as assigned by the Chief Building Official. This action is taken upon the recommendation of the Chief Building Official and County Administrator. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 7, 2007 in the total amount of \$501,943.48 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.
6. 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 Sanitary Engineering and Job and Family Services and as recommended by the County Administrator. All voted yes.
7. 10:00 a.m. – Attended the Five County Meeting, CROSSWAEH Meeting and Tour of Facility in Seneca County.
8. County Administrator reported the following new/updated information: budget change requests, Easter egg hunt on courthouse lawn, update of senior advisory board meeting, potential April business meeting dates, and health insurance employee testing.