

Recap of County Commissioners Meeting April 10, 2007.

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

1. It was moved by Mr. Arndt and seconded by Mr. Koebel 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the agreements and notice to proceed for the CDBG Sutton Center ADA Entrance Ramp Project from Fellhauer Mechanical Systems for the electrical work at a cost of \$1,841.08 and Port Clinton Glass for the automatic operators at a cost of \$4,546.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the Sutton Center. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 9, 2007 in the total amount of \$429,338.74 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.
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 a letter contract with Magruder Hospital to provide a voluntary health screening at a cost of \$25.00 for the Chemistry profile; \$20.00 for PSA; there will be no charge for the Colorectal kits. This program is free to all county employees who work for the county more than 20 hours per week and their spouses. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
6. 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 Ricoh Order Agreement for the purchase of a digital copy machine in the amount of \$11,000.00. This action is taken upon the recommendation of the Auditor and Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
8. 11:00 a.m. – Annual Township Trustees Association at Fairgrounds.
9. 2:00 p.m. – CORSA Annual Update.
10. County Administrator reported the following new/updated information: budget change requests, additional detective for Sheriff's office, railroad crossing letter from Sheriff, NIMS class schedule and dates, SERB health insurance report update, and discussion of HB 694.