

Recap of County Commissioners Meeting April 12, 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. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
4. 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 Commissioners and Muni Court and as recommended by the County Administrator. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:37 a.m. to discuss potential discipline of RVNH employee. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:00 a.m. All voted yes.
7. 10:00 a.m. – Sanitary Engineering Update.
8. 11:00 a.m. – County Engineer Monthly Update.
9. 1:00 p.m. – Viewing of Moline-Martin Ditch Project.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Clerk/Assistant Administrator to sign the IRS Claim for Refund of Excise Taxes for the county to be refunded on previously collected federal excise taxes. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
11. County Administrator reported the following new/updated information: budget change requests, update of sales tax, Fenner Dunlop change in ground breaking time, trailer used for storage at the fairgrounds, and cell phones for Board of Election poll workers.