

Recap of County Commissioners Meeting April 26, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Monthly meeting at Riverview Nursing Home.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the motion dated April 12, 2007 authorizing 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. Due to changes in requirements for filing it will not be beneficial for the county to request the refund. This action is taken upon the recommendation of the Clerk/Assistant Administrator and the county's tax consultant. 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 an agreement with Bodner & Kerik Architects, Inc. with regard to the design of a new fire alarm system for Riverview Healthcare Campus. The overall budget for the project, including the architect's compensation is \$200,000 +/- . This action is taken upon the recommendation of the Buildings and Grounds facilities superintendent. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:17 p.m. to discuss wages of Sanitary Engineering employee. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 1:25 p.m. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize a probationary increase of \$.285 per hour for Steven R. Wagner in the Sanitary Engineering Department. The retroactive date of this increase will be March 27, 2007 increasing his salary to \$40,112.80. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. 1:30 p.m. – Sand Road Connections.
10. 2:00 p.m. – Senior Resources Monthly Update.
11. County Administrator reported the following new/updated information: senior services coordination meeting, Davis-Besse changes, meeting for PIB and/or Middle Bass.