

Recap of County Commissioners Meeting April 5, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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 to adopt Resolution No. 07-21 authorizing the signing of the Fire Hydrant Purchase Contracts with Catawba Island Township and Portage Township in regards to Sand Road Waterline Replacement Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. 10:00 a.m. – Discussion on Annexation Petition for Harris Township to the Village of Elmore as petitioned for by Stoiber and Hanneman. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners refund the filing fee for the annexation petition submitted on behalf of Susan Stoiber and Evelyn Hanneman into the Village of Elmore due to failure to respond in a timely manner on this petition. This action is taken upon the recommendation of the Prosecuting Attorney.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners release and withdraw the annexation petition submitted on behalf of Susan Stoiber and Evelyn Hanneman into the Village of Elmore upon the petitioner's request. As previous motion indicated the fee for filing the petition will be refunded. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
6. 10:30 a.m. – Discussion on Annexation Petition for Harris Township to the Village of Elmore – Bishop. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners release and withdraw the annexation petition submitted on behalf of Jack and Patricia Bishop into the Village of Elmore upon the petitioner's request. The fee for filing the petition will be refunded and petitioners will file again. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
7. 11:00 a.m. – Presentation of proclamation designating April as Child Assault Prevention Month.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 3, 2007 in the total amount of \$240,771.84 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.
9. 1:00 p.m. – Business Visit – Zink Calls
10. 2:30 p.m. – Business Visit – Northcoast Property Management
11. County Administrator reported the following new/updated information: Fellhauer case legal fees, financials from RVNH for Feb/March, and discussion of events of the OCIC award banquet.