

Recap of County Commissioners Meeting May 8, 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. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 7, 2007 in the total amount of \$627,714.43 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.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners amend the following distribution of interest to various funds which replaces the motion established on July 6, 2006 to include: Any funds as required by law (i.e, grant funds, revolving loan funds); The following funds still apply: All Sanitary Engineering funds; County Engineer Road and Bridge Fund; Health Insurance Trustee and Reserve fund – due to all departments contributing into a consolidated fund all departments will benefit; Bond and note funds, except for those that receive any general fund contributions; Construction funds, except for ditch funds and those that receive any general fund contributions; Any fund that pays indirect costs to the county in accordance with the updated Office of Management and Budget Circular A-87 as prepared each year for the county and that does not receive any general fund contributions. This action is taken upon the recommendation of the County Administrator. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the requests for expenses be approved. 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 the Proposal from Fellhauer In-Focus for the purchase of seven (7) Plasma Display/TV's and wall mounts in the amount of \$15,235.00 for the renovations to the Emergency Management Agency. This action is taken upon the recommendation of the EMA Director. 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 the Commissioners and as recommended by the County Administrator. All voted yes.
7. 10:00 a.m. – County Engineer Monthly Update & Discussion of Minier Ditch.
8. 11:00 a.m. – Put-in-Bay Water Project at Put-in-Bay.
9. County Administrator reported the following new/updated information: budget change requests, radiological report from Davis-Besse available, summer conference schedule, and housing authority meeting.