

Recap of County Commissioners Meeting May 10, 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Voucher dated May 8, 2007 in the total amount of \$18,985.00 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 is available for review in the office of the Ottawa County Commissioners. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Soil and Water Conservation District 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 9:31 a.m. to discuss possible discipline of Riverview Nursing Home 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 9:43 a.m. All voted yes.
7. 10:00 a.m. – 1st Hearing on the Chas. Breutkreitz Ditch Petition. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the first hearing for the Chas. Breutkreitz Single County Ditch project after hearing no further comments. All voted yes.
8. 11:00 a.m. – 2007 Police Memorial Day Ceremony at Camp Perry.
9. 2:00 p.m. – Sanitary Engineering Update and Sand Road Waterline Replacement – Determination to Proceed Resolution. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-25 amending tentative assessments for parcels in Exhibit “A” of the waterline improvements known as the “Sand Road Waterline Replacement Project”. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the resignation of Brenda James, Site Assistant for the Put-In-Bay Senior Center effective May 3, 2007. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
11. County Administrator reported the following new/updated information: budget change requests, summer conference and CDBG reallocation of funding.