

Recap of County Commissioners Meeting May 29, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel 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. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize an extension for B. Hill's Excavating, Inc. until June 30, 2008 to enable the completion of the Minier Ditch Drainage Improvement Project for seed germination. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the acceptance of proposal from Donald B. Eager & Associates, LLC. for Fair Housing Services to conduct two fair housing workshops at a cost not to exceed \$1,500.00. This action is taken upon the recommendation of the Director of the Regional Planning Office. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a purchase of service contract between Job and Family Services and WSOS-CAC for the WIA Youth Program. This contract is to provide all services under the WIA Youth Program (recruitment, intake, 10 core service elements, performance management, case management, etc.). This contract will be effective July 1, 2008 through June 30, 2009 and shall not exceed \$113,100.00 unless otherwise amended. This action is taken upon the recommendation of the director of the Ottawa County Department of Job and Family Services. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing the amendment #3 for the purchase of service contract between Job and Family Services and the Ottawa County Transportation Agency (OCTA). This amendment is in increase of \$14,000 due to increased service demand. This agreement will be in effect through June 30, 2008. This action is taken upon the recommendation of the Director. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Auditor to advance \$125,000.00 of future bed tax revenue to the Ottawa County Visitor's Bureau with the understanding that the funds will be advanced back to the General fund as they are received. This action is taken upon the request of the Ottawa County Visitor's Bureau and as agreed upon by the County Auditor. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-33 authorizing continuation of tax abatement for Brush Wellman Inc., as recommended by the Tax Incentive Review Board, in view of the compliance of Brush Wellman, Inc. to the terms of the Enterprise Zone Agreement dated May 7, 1996. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-34 authorizing the continuation of the tax abatement agreements for Durivage Pattern & Mfg., Inc. dated April 10, 2001 based on the company's attempt to comply with the terms of the agreement. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-35 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Soil and Water and as recommended by the County Administrator. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated May 29th, 2008 in the total amount of \$231,749.93 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 until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
13. 10:00 am. Discussion of CDBG Projects - Discussed projects as submitted by agencies for funding for CDBG funds.
14. 10:30 a.m. IT issues - Discussed the formation of an IT Department based upon the information submitted by an IT committee review.
15. 11:30 a.m. Environmental Wiki-Map – Letter of Support - Discussed details of the Wiki-Mapping system and letter of support to obtain grant for the project.
16. 2:00 p.m. Attended SAP Graduation Ceremony
17. County Administrator reported the following new/updated information: budget change requests, PDG planning meeting, and NW Commissioners and Engineer's quarterly meeting.

