

Recap of County Commissioners Meeting May 31, 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 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 \$1,600.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Office. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize James Frederick to sign all documents and forms related to the building addition and renovation to the Riverview Industries Building effective May 30, 2007. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 30, 2007 in the total amount of \$397,234.12 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.
6. 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 Sanitary Engineering, Job and Family Services and Recorder and as recommended by the County Administrator. All voted yes.
7. 10:00 a.m. – Annual Veterans Services Update.
8. 10:30 a.m. – Visitor's Bureau Update. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the Auditor to advance \$146,695.00 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.
9. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-33 entering into an agreement between the Board of Ottawa County Commissioners and the Ottawa County Visitors and Convention Bureau outlining process for hotel lodging excise tax. All voted yes.
10. 11:30 a.m. – OSS Collection Center.
11. 1:00 p.m. – Governor Visit (Sutton Center).
12. County Administrator reported the following new/updated information: budget change requests, update of senior resource meetings, and drug free workplace training sessions.