

Recap of County Commissioners Meeting June 12, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, absent.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated June 11, 2008 in the total amount of \$32,687.38 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. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby appoint Ann L. Duez to the Mental Health and Recovery Board of Erie and Ottawa Counties. Ms. Duez's term will commence July 1, 2008 and will expire July 1, 2012. This action is taken upon the recommendation of Kirk W. Halliday, Ph.D., Executive Director. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-39 urging the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision to adopt the reforms proposed for the Federal Trade Commission Act, Truth in Savings Act and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-40 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. Jim and Steve voted yes.
7. 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 Sanitary Engineer, Job and Family Services and Sheriff and as recommended by the County Administrator. Jim and Steve voted yes.
8. 10:00 a.m. – Investment Committee Meeting.
9. 10:30 a.m. – Pre-Discussion of Schedel Foundation Annexation Petition.

****The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means****

10. 1:30 p.m. – IZACH, Inc. CDBG RLF Request. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the CDBG RLF Loan Review Report Form with the approval to utilize \$68,100 of those funds and defer payment of Principal and Interest for 6 months for the IZACH project. This action is taken upon the recommendation of the Director of the Ottawa County Community Improvement Corporation. Jim and Steve voted yes.
11. County Administrator reported the following new/updated information: budget change requests, JFS roundtable discussions and OSU days.