8:00 a.m. Regular Session

The Board of Commissioners met in regular session with Commissioner Harold McCullick, Commissioner Kathy M Luthi, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairperson Luthi.

The official minutes of January 16, 2007, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township Reports of Logan, Culver, and Grant Townships.

Commissioner McGavran moved to accept the resignation from Darrell Pounds as Logan Township Treasurer, and appoint Pat Helget as Logan Township Treasurer. Commissioner McCullick seconded. Motion carried.

Bruce Barefield, County Attorney, reported on legal issues.

Commissioner McCullick moved to appoint Brent Johnson to the Ottawa County Solid Waste Committee to fill a vacancy left by Jim Scharplaz. Commissioner McGavran seconded. Motion carried.

Commissioner McCullick moved to appoint Brent Johnson to the Ottawa County Zoning/Appeals Board to fill the unexpired term of Jim Scharplaz. Commissioner McGavran seconded. Motion carried.

Truette McQueen, County Appraiser, brought up a new contract from Bickley Foster, Foster and Associates, for the consulting of the zoning/appeals.

John Copple, Highway Administrator, met with the board and talked on roads and bridges.

Ken White, County Sheriff, gave prisoner count of 53.

With no further business before the board, the meeting adjourned at 11:15 a.m.