

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 29, 2007, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township Reports of Blaine, and Ottawa Townships.

Commissioner McGavran moved to appoint Kelley Zuker on the Ottawa County Zoning and Appeal Board to replace Bob Minneman. Commissioner McCullick seconded. Motion carried.

Bruce Barefield, County Attorney, reported on legal issues.

Truette McQueen, County Appraiser, came up and updated the board on zoning matters.

At 10:00 a.m. the commissioners opened culvert bids. Those present were Bill Rumback, JJ Drainage; Bob Dameron, J & J Metal Products; Gary Montre, Welborn Sales, and Mark Nelson, DC Wholesale, and John Copple, Highway Administrator. D-C Wholesale, \$54,582.50; JJ Drainage Products, \$52,508.62; JJ Metal, \$49,939.30; Welborn Sales, \$52,771.95. Commissioner McCullick moved to accept the bid from JJ Metal Products for \$49,939.30, subject to audit. Commissioner McGavran seconded. Motion carried.

John reported on what crews were doing.

Ken White, County Sheriff, and Judge Thrower, met with the commissioners and discussed the letter from the Attorney General's office on child autopsy reimbursements. Ken gave prisoner count of 50. Ken reported on needed jail maintenance repairs.

At 12:00 p.m., the commissioners held the annual solid waste meeting.

With no further business before the board, the meeting adjourned at 1:45 p.m.