

Recap of County Commissioners Meeting January 10, 2008.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass 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. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign an agreement with the Ohio Department of Rehabilitation and Correction for Community Control/Probation Services. This agreement shall remain in effect until January 31, 2010. This action is taken upon the recommendation of the Judge of the Common Pleas Court. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign an agreement with Ottawa County Transportation Agency (OCTA) for custodial and maintenance services. This agreement shall be for the period of January 1, 2008 through December 31, 2008. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners grant an extension of 60 days to the County Engineer for filing with the Clerk all of the plans, maps, profiles, schedules and reports prepared for the Chas. Breutkreitz Ditch. The new date shall be on or before March 10th, 2008. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is January 1, 2008 – December 31, 2008 and shall be renewed for an additional one year with the consent of both parties. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Agreement for Physician Services between Ottawa County Commissioners and Sandy McLean, M.D. This agreement is for the period of January 1, 2008 through December 31, 2008. This action is taken upon the recommendation of the Sheriff. All voted yes.

8. 10:00 a.m. - Executive Session – Hiring of Personnel in Auditor’s office. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:08 a.m. to discuss hiring of personnel within the Auditor’s Office. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:48 a.m. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 11:08 a.m. to discuss possible litigation regarding pump station #6 in the Danbury Wastewater Treatment System. The County Prosecutor was also present. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 11:53 a.m. All voted yes.
12. County Administrator reported the following new/updated information: Tour planned of the Riverview School kitchen to possibly use for preparation of senior meals, location of the fuel farm and updates to the radio tower sites.