

Recap of County Commissioners Meeting January 22, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated January 22, 2008 in the total amount of \$20,379.79 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.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt the Public Records Policy for the Commissioners Office as required by House Bill 9. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Juvenile Court and Commissioners and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorized the Sanitary Engineering Department to charge the lowest user rate of \$2.99 per 1000 gallons for lost water associated with a water loss at the home of Robert Bragg located at 7292 E. Applewood Drive, Danbury Township, Ohio. This action is taken in accordance with the Ottawa County Rules and Regulations Appendix A, Section B (amended on March 13, 2003) and upon the recommendation of the Sanitary Engineer. All voted yes.
7. 1:30 p.m. – Monthly Meeting at Riverview Nursing Home. Introduced new DON, tour of facility, financial reports, discussed upcoming projects, staffing and quarterly meetings of staff, dietary issues, and various marketing and events coming up. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 4:38 p.m. to discuss wages of Riverview Nursing Home employee. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 4:45 p.m. All voted yes.
9. County Administrator reported the following new/updated information: budget change requests and log jam removal invoice from County Engineer.