

Recap of County Commissioners Meeting January 24, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Introduction of Border Patrol Officials at the Prosecutor's Office.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-04 fixing the time of final hearing on the Engineer's reports and estimated assessments on the proceedings for the Chas. Breutkreitz Single County Ditch as petitioned for by Carl H. and Phyllis Bensch for February 21<sup>st</sup>, 2008 at 6:30 p.m. at the Ottawa County Courthouse, Emergency Operations Center. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 23, 2008 in the total amount of \$509,096.95 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.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners, Juvenile Court, Sanitary Engineering, Muni Court and Prosecuting Attorney and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:49 am. to discuss hiring of employee in the Building and Grounds department and Regional Planning Commission. 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 10:01 am. All voted yes.
9. 10:00 a.m. – CORSA Discriminatory Harassment Training in the E.O.C.
10. Clerk/Assistant County Administrator reported the following new/updated information: budget change requests, fairboard annual meeting and fundraiser, Oakwood Manor CDBG project and funding shortage.