

Recap of County Commissioners Meeting January 31, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt 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. Koebel that the Board of Ottawa County Commissioners hereby authorize signing an agreement with the Lucas County Coroner for autopsies. This agreement is for a period of twelve months effective January 1, 2008 at a cost of \$1,100.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred. This action is taken upon the recommendation of the Ottawa County Coroner. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan in the event of an emergency at the Davis-Besse Nuclear Power Station for calendar year 2008. This action is taken upon the recommendation of the Director of the Emergency Management Agency. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the County Engineer and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the BWC Summary of Work-Related Injuries and Illnesses for 2007 as required by the U.S. Department of Labor. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
7. 10:00 a.m. – Sanitary Engineering Update. Provided copy of 5-year capital plan and discussed various projects and status. Informed Board of SBI meeting on findings and orders and PIB Township requested assistance with legal fees.
8. 11:00 a.m. – Lunch at the Port Clinton Senior Center.
9. 1:30 p.m. – Monthly Sheriff's Office Update. Donation check was presented by OSS Solid Waste District for \$1,000 to the inmate work program, informed Board they are doing ceiling work in the jail, had command dinner and went over plans and objectives, sent thank you letter to property owner who allowed use of their facilities during the plan crash, update of train derailment in Danbury, annual

dinner to be held on March 27th, continuing to house other counties inmates, Mr. Lochotzki will be receiving jail administrator certification, all contracts going well, security committee will be meeting on a regular basis and will start employee security training sessions, and have been having conference calls when bad weather appears to be approaching.

10. County Administrator reported the following new/updated information: budget change requests, update of meeting with County Engineer and potential paving, striping projects at county buildings that may need done and information on telephone service provider that will be changing to save county funds.