

Recap of County Commissioners Meeting January 8, 2008.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass 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 accept the resignation of Caleb Goodwin as part-time IT employee effective January 18, 2008. This action is taken upon the recommendation of the Technology Coordinator. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement between the Ottawa County Court Appointed Special Advocate Program (CASA) and the Common Pleas Court of Ottawa County, Juvenile and General Divisions. The agreement is for Court trained volunteers who can be appointed as guardians ad litem for dependent, neglected, delinquent, unruly or abused children or who will undertake assessments in certain custody actions. This contract is effective January 1, 2008 and shall continue for a term of one year after that date. Compensation shall be \$1,416.67 per month for the Juvenile Division and \$250 per month for the General Division of the Courts. This action is taken upon the recommendation of the judges of the Ottawa County Common Pleas Juvenile and General Division. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners cancel the public hearing scheduled for Thursday, January 10th at 6:30 p.m. regarding the vacation of a 16' Right of Way in Willow Beach Annex due to the notice not being published in the paper the second time. The Board further reschedules the public hearing for Thursday, February 7th at 6:30 p.m. Petitioners and abutting and adjoining property owners will be notified. This action is taken under the recommendation of the County Prosecutor. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve a reduction of up to 50% of the maximum legal vehicle load limit on county roads effective February 1, 2008 and further authorize the County Engineer to place signs indicating load limits as necessary. Said reduction shall remain in force for and during the period of freezing and thawing. Anyone needing a permit for hauling on the roads that have the reduced load limit may contact the County Engineer. There is no charge for that permit. This action is taken upon the request of the County Engineer. All voted yes.

7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby adopt changes to the Ottawa County Subdivision Regulations. The changes in the Regulations will become effective January 8, 2008. This action is taken upon the recommendation of the Director of the Ottawa Regional Planning Commission having held two public hearings on the matter. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-03 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Bob Armbruster to the Ottawa County Senior Advisory Board. Term of his appointment will be January 1, 2008 – December 31, 2009. All voted yes.
10. 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 Heritage Health Care Services, Inc. to provide the 60 Plus Nursing Assessment Clinics for Ottawa County for persons aged 60 and older. Term of agreement is for the period of January 1, 2008 for one year and subject to renewal for one consecutive year. Total amount of agreement is \$23,799. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 7th and 8th, 2008 in the total amount of \$779,943.39 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.
12. County Administrator reported the following new/updated information: Update of OCIC Meeting.