

Recap of County Commissioners Meeting February 5, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, absent.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign a maintenance agreement for elevator service at the Ottawa County Courthouse, Full Service Detention Facility and the MSMJ facility with All Pro Elevator, Inc. Amount of agreement is for \$140 per month, per unit, payable monthly for a three-year period effective February 5, 2008. This action is taken upon the recommendation of the Building & Grounds Superintendent. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Danbury P.S. #6 Coating Failure." This action is taken upon the request of the Sanitary Engineer. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated February 4, 2008 in the total amount of \$287,622.51 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. Sass to adopt Resolution No. 08-05 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex 0.2009 acres in Harris Township to the Village of Elmore and establish February 26, 2008 at 10:30 a.m. at the Ottawa County Courthouse Commissioner's Assembly Room on the 1st Floor, 315 Madison Street, Port Clinton, Ohio as the discussion date of said petition. Jim and Steve voted yes.