

Recap of County Commissioners Meeting February 7, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Presentation of proclamation to Oak Harbor DECA.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding with the Area Office of Aging of Northwestern, Ohio and the Ottawa County Commissioners to provide the Options for Independence Program for area seniors at a cost of \$32.03 per hour through December 31, 2008. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Cash Lease with Dan R. Hartman for him to occupy and use for agricultural purposes approximately 20 acres of county property. The annual rent shall be \$70.00 per farmable acre or \$1,400 annually. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners concur with the Regional Planning Commission to hire Walter Wehenkel as the Assistant Director of the Regional Planning Commission effective February 5, 2008 for three-days per week at a rate of pay of \$25.64 per hour. This action is taken upon the recommendation of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-06 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the same. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the respective departments and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:01 am. to discuss compensation of the Ottawa County Humane Society Officer. All voted yes.

10. 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 10:19 am. All voted yes.
11. 11:30 a.m. – Log Jam Funds. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appropriate \$25,000 to the Log Jam Fund to fund a portion of the Nine Mile Creek & Little Portage River Project. This action is taken upon the recommendation of the Soil & Water Conservation. All voted yes.
12. County Administrator reported the following new/updated information: budget change requests, update of MRDD building usage, transfer of property to OCIC for future sale of land, person centered care seminar, and contract procedure list being prepared by Prosecutor's office for department heads and elected officials.
13. 6:30 p.m. – Hearing on the Vacation of a 16' Right of Way in the Willow Beach Annex. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the vacating of a 16' right-of-way in Willow Beach Annex, a public road, after hearing no further comments. All voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-07 granting the vacation of a 16' Right of Way in Willow Beach Annex as petitioned for by Sandra and Thomas Wade and others. All voted yes.