

Recap of County Commissioners Meeting February 8, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, absent.

1. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Koebel 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. Carl and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the following requests for expenses be approved. Carl and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Verizon Business System Order Document for the maintenance agreement on the Option 11 telephone system. Agreement is for a period of one-year effective January 13, 2007 at a cost of \$14,665.20. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Carl and Jim voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:25 a.m. to discuss possible discipline of Riverview Nursing Home employee. Carl and Jim voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 9:32 a.m. Carl and Jim voted yes.
7. 10:00 a.m. – Public Hearing on Single County Ditch Petition Curtice E-W Road. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the Single County Ditch Petition on Curtice E-W Road in Allen Township after hearing no further comments. Carl and Jim voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Koebel that the Ottawa County Voucher Report dated February 8, 2007 in the total amount of \$304,128.38 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. Carl and Jim voted yes.
9. 11:00 a.m. – Sheriff's Office Update
10. 1:00 p.m. – Presentation of Rifle Match Banner.
11. 2:00 p.m. – Ottawa County Pandemic Flu Plan.
12. County Administrator reported the following new/updated information: payment of county projects by County Engineer and regional airport extra funds remaining from AIP grant.