

Recap of County Commissioners Meeting February 12, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel 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. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Recorder, Commissioners and Dog Warden and as recommended by the County Administrator. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:20 a.m. to discuss negotiations with 1199 Union at Riverview Nursing Home. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 9:29 a.m. All voted yes.
6. 9:30 a.m. – LEPC Appointment. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Stephen Donohoe to the Local Emergency Planning Commission (LEPC) Board effective October 17, 2007 through August 15, 2009. All voted yes.
7. 10:00 a.m. – Executive Session – Compensation of Humane Officer. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:00 a.m. to discuss compensation of the Humane Society Officer. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:32 a.m. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated February 12, 2008 in the total amount of \$555,833.56 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.
10. 11:00 a.m. – Presentation of Proclamation for America Saves Week.
11. County Administrator reported the following new/updated information: Budget change requests, update on Davis Besse, December Sales Tax.