

Recap of County Commissioners Meeting February 14, 2008.

Jim Sass, present; Steve Arndt, absent for morning session; Carl Koebel, present.

1. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Jim and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the requests for expenses be approved. Jim and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Cash Lease with Ronald L. Laubacher for him to occupy and use for agricultural purposes approximately 38 acres of county property at \$70.00 per farmable acre and 17 acres of county property at \$99.00 per farmable acre or \$4,343.00 annually. Jim and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint the following members to the Ottawa County Senior Advisory Board: Joanne Hockin, Pat Munn, Phyllis Garn and Eric Martin. Jim and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Mayor Debbie Hymore-Tester, mayor of largest municipality in Ottawa County to the Ottawa County Workforce Development Policy Board effective February 14, 2008. This action is taken upon the recommendation of the Ottawa County Improvement Corporation. Jim and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Connie Cornett, ex-officio member to the Ottawa County Workforce Development Policy Board effective February 14, 2008. This action is taken upon the recommendation of the Ottawa County Improvement Corporation. Jim and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-08 designating the County Improvement Corporation as the agency of this political subdivision and authorize the OCIC to sell or lease any lands or interests in lands within the Lake Winds Industrial Park as determined by the Ottawa County Commissioners. Jim and Carl voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-09 approving the use of submerged lands for The Cottages of Marblehead. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioner's and Auditor and as recommended by the County Administrator. Jim and Carl voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Sass that the Ottawa County Voucher Report dated February 13, 2008 in the total amount of \$7,508.60 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. Jim and Carl voted yes.
11. 10:00 a.m. – Sanitary Engineering Update. Discussed finding & orders from EPA regarding South Bass Island, provided updated copy of the 5-year plan, State Issue II funding possibilities, Governor's state address issues on public works funds available for projects, and 2007 year end report information.
12. County Administrator reported the following new/updated information: budget change requests, CEO safety council meeting, meeting regarding global growth, and building inspection permit fee waiver request.
13. 1:00 p.m. – Meeting at the Ottawa County Visitor's Bureau with Ohio Department of Transportation regarding improvement to the intersection of State Route 163 and State Route 53.
14. 2:30 p.m. – Meeting at the Ottawa County Visitor's Bureau with Ohio Department of Transportation to discuss ferry signage.