

Recap of County Commissioners Meeting February 15, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. 9:30 a.m. – Executive Session regarding Potential Litigation. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:40 a.m. to discuss pending litigation with Riverview Nursing Home. The County Prosecutor was also present. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:01 a.m. All voted yes.
5. 10:00 a.m. – Sanitary Engineering Update.
6. 11:00 a.m. – Public Hearing #2 – Flood Plain Amendment Resolution. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the second public hearing for the Flood Plain Amendment Resolution after hearing no further comments. All voted yes.
7. 11:15 a.m. – Fellhauer Title Insurance.
8. 1:00 p.m. – Continuation of Discussion on Ditch Petition Curtice E-W Road. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-13 finding against the single county ditch petition on Curtice E-W Road as petitioned for by the Allen Township Trustees. Carl and Jim voted yes. Steve abstain.
9. County Administrator reported the following new/updated information: update of Clerk of Courts reorganization status, conference call with OCIC regarding Fenner Dunlop tax abatement, report available on Davis-Besse plant findings, MRDD water damage, sign for therapy renovations at RVNH, senior home maker services and contract with Health Department and United Way, CCAO legislative meeting date and reschedule of fairboard meeting.