

Recap of County Commissioners Meeting March 18, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, absent.

1. 10:00 a.m. – County Engineer Monthly Update. Discussed Toussaint East project, PC lift bridge and work to be performed by ODOT, attending meeting in Bowling Green about couple of project updates for Ottawa County, provided update of various bridge projects, upcoming township trustee meeting, storm water management update, prevailing wage coordinator, and fuel depot project. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the County Engineer to enter into an agreement with Mannik and Smith Group for the design of the replacement of the Genoa Clay Center Road Bridge, CLA-51-3.80 over South Branch Turtle Creek. Total amount of their proposal is \$45,500. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes.
2. 10:30 a.m. – Investment Board Meeting. Discussed the County's investment portfolio, economic outlook, and depository contracts.
3. 11:15 a.m. – Lunch at Elmore Senior Center.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated March 17, 2008 in the total amount of \$252,240.55 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 Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a public hearing date of Tuesday, April 15, 2008 at 11:00 am. for the Luther Home of Mercy Bond Issue. Jim and Steve voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a public hearing date of Tuesday, April 15, 2008 at 11:30 am. for the Catholic Healthcare Partners Bond Issue. Jim and Steve voted yes.

9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the proposal by Kenneth P. Schoenfeld, Architect to provide engineering services for the Oakwood Manor Community Room Addition in the amount of \$5,470.00. The fees are to be paid by CDBG Housing Revolving Loan funds in the amount of \$2,748.00 and the Concerned Citizens of Oak Harbor will pay for the remaining. This proposal is being accepted due to \$2,400 having been previously paid to Kenneth Schoenfeld for site review and preliminary plans. This action is taken upon the recommendation of the Concerned Citizens of Oak Harbor. Jim and Steve voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Sheriff and Senior Resources and as recommended by the County Administrator. Jim and Steve voted yes.
11. 2:00 p.m. – Executive Session – South Bass Island – Sanitary Engineering. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:00 p.m. to discuss potential litigation with our legal counsel regarding the South Bass Island findings and orders. The County Prosecutor was also present. Jim and Steve voted yes.
12. 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 3:25 p.m. Jim and Steve voted yes.
13. County Administrator reported the following new/updated information: budget change requests, letter being sent to Housing and Community Partnerships regarding the revolving loan fund for additional costs incurred in 2007.