

Recap of County Commissioners Meeting March 25, 2008.

Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt 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.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 24, 2008 in the total amount of \$308,626.27 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.
4. 10:00 a.m. – Sheriff's Office Monthly Update and Discussion of the Alcohol Permit for Upcoming Fair. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Fairboard for the 2008 fair. This application has extended dates and hours at the grandstand as well as expanding the sell of alcohol into the MES free stage new area. This action is taken upon the recommendation of the Ottawa County Agriculture Society. Carl voted yes. Jim and Steve voted no.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Fairboard for the 2008 fair. This application is approved as submitted from 2007 locations with the extended dates and hours at the grandstand area only, area B as previously indicated will be removed at the free stage new area. Carl and Jim voted yes. Steve voted no.
6. 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 Municipal Court, Sanitary Engineering, and Juvenile Court and as recommended by the County Administrator. All voted yes.
7. 11:00 a.m. – Senior Resource Monthly Update at Riverview Nursing Home. Board was updated on the agenda for the Senior Advisory Committee, OPTIONS for the month of February, February financial reports, home delivered meal survey results, Daybreak attendees, drug repository program, 60+ clinics, and introduced new fiscal clerk. Also discussed activities and trips the seniors can participate in.
8. 1:00 p.m. – Monthly Meeting at Riverview Nursing Home. Board took a tour of the facility, reviewed February financial reports, presentation by environmental services director on functions of his department, reviewed mock survey results, discussed current and upcoming projects, AIT position, and union contract passage, updated status on the resident satisfaction survey and daily visits, discussed activities for National Nursing Home week and will be participating in customer service training.
9. County Administrator reported the following new/updated information: budget change requests and volunteer work in the Commissioners Office.