

Recap of County Commissioners Re-organizational Meeting January 12, 2009.  
Jim Sass, present; Steve Arndt, present; Mark Stahl, present.

1. It was moved by Mr. Arndt and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoints Steven Arndt as President of the Board and Mark Stahl as Vice-President for the year 2009. Jim and Mark voted yes. Steve abstained.
3. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Ottawa County Extension Advisory Committee for the year 2009. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby appoints Steven M. Arndt to serve on the Ottawa County Board of Revision for the year 2009. All voted yes.
5. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Erie Basin R C & D Council for the year 2009. All voted yes.
6. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Family and Children First Council for the year 2009. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints James Sass as the delegate representing Ottawa County and Steve Arndt as alternate to serve on the TMACOG Board of Trustees for the year 2009. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Stahl that the Board of Ottawa County Commissioners appoint James Sass as the representative to the Ottawa-Sandusky-Seneca Solid Waste Policy Committee and Mark Stahl as the alternate for a two-year term beginning January 2009 through December 31, 2010. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby appoints James Sass and Mark Stahl to the WSOS Board of Directors for the term of January 1 through December 31, 2009. All voted yes.

\*\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*\*

10. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2009. This action is taken upon the recommendation of the Clerk/Assistant Administrator and Director of the Regional Planning Commission. All voted yes.
11. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoints Robert Hille, Steve Arndt and Mark Stahl as the 2009 Investment Committee Members. All voted yes.
12. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. All voted yes.
13. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Rhonda Slauterbeck as the Clerk/Assistant Administrator to the Board of Commissioners for the year 2009. All voted yes.
14. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Jere Witt as County Administrator for 2009. All voted yes.
15. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints JoLynn Hetrick as County Dog Warden for 2009. All voted yes.
16. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Ronald Lajti, Jr. as the delegate representing Ottawa County and Kelly Frey as the alternate to serve on the TMACOG Environmental Council Committee for the year 2009. All voted yes.
17. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Ronald Lajti, Jr. as the delegate representing Ottawa County to serve on the TMACOG Portage River Hydrological Study Committee for the year 2009. All voted yes.
18. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint Steve Arndt, as the designated representative and James Sass and Mark Stahl as alternates for Ottawa County per the terms of the Intergovernmental Agreement for the Workforce Investment Area 7 Board. All voted yes.

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