

Recap of County Commissioners Special Meeting January 14, 2008.
Carl Koebel, present; Jim Sass, present; Steve Arndt, yes.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize Carl Koebel to sign an affidavit in the Marilea Hanthorn vs Ottawa County Agricultural Society case verifying information regarding the property used by the Agriculture Society. All voted yes.
3. It was moved by Mr. Sass 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.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoints James Sass as President of the Board and Steve Arndt as Vice-President for the year 2008. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints JoLynn Hetrick as County Dog Warden for 2008. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Jere Witt as County Administrator for 2008. All voted yes.
7. It was moved by Mr. Sass 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 2008. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt 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 2008. This action is taken upon the recommendation of the Clerk/Assistant Administrator and Director of the Regional Planning Commission. All voted yes.
9. It was moved by Mr. Sass 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 2008. All voted yes.

10. It was moved by Mr. Sass 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 2008. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoint Steve Arndt, as the designated representative and James Sass and Carl Koebel as alternates for Ottawa County per the terms of the Intergovernmental Agreement for the Workforce Investment Area 7 Board. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Carl Koebel to serve on the Family and Children First Council for the year 2008. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Koebel 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 2008. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Erie Basin R C & D Council for the year 2008. All voted yes.
15. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Ottawa County Board of Revision for the year 2008. All voted yes.
16. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoints James Sass to serve on the Ottawa County Extension Advisory Committee for the year 2008. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby re-appoints Steven Arndt to serve on the Area Office on Aging Board for the year 2008. All voted yes.
18. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoints Robert Hille, Steve Arndt and James Sass as the 2008 Investment Committee Members. All voted yes.
19. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoints Steven Arndt to serve as the Commissioner Representative as a member of the Board of Trustees of the Ottawa County Visitor's Bureau for the calendar year 2008. All voted yes.