

Recap of County Commissioners Meeting January 16, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

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. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Commissioner's Office titled "Curtice E-W Road Ditch." This action is taken upon the request of the Assistant Clerk. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoint Jennifer Kirby and Joseph Majce to the Ottawa County Transit Board to fill the expired terms of Phyllis Garn and Sue Hetzel. Appointments shall be for the period of January 1, 2007 to December 31, 2009. This action is taken upon the recommendation of the Ottawa County Transit Board. All voted yes.
5. 10:00 a.m. – Monthly Update with County Engineer. It was moved by Mr. Sass and seconded by Mr. Arndt to authorize the signing of the contract for the Wood and Ottawa County Cedar Creek Joint Bridge Improvement Project – Bridge ALL-2-3.21 on Fostoria Road over Cedar Creek to R & I Construction in the amount of \$316,517.50. This action is taken upon the recommendation of the Ottawa and Wood County Engineer's. All voted yes.
6. 10:30 a.m. – CHIP Advisory Committee Grant Discussion.
7. 2:30 p.m. – Monthly Meeting with Riverview Nursing Home. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 4:03 p.m. to discuss pending litigation with regards to Riverview Nursing Home. All voted yes.
8. 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 4:22 p.m. All voted yes.
9. County Administrator reported the following new/updated information: Sheriff's request for letter supporting his office, update of purchase of cruisers and savings for the county compared to other agencies, reviewed schedule of Davis-Besse visit, update of Fenner tax abatement, spam issues, housing collaborative meeting, and safety council seminar.