

No Meeting was held on Thursday, April 3rd, 2008. The Commissioner's attended the Ohio Person Centered Care Conference in Columbus.

Recap of County Commissioners Meeting April 8, 2008.

Jim Sass, vacation; 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. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 2nd, 4th, 7th, 2008 in the total amount of \$876,319.88 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. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Richard Biro as a representative of Ottawa County to the Erie-Ottawa Regional Airport Authority. This appointment is for a three-year period expiring June 3, 2011. This action is taken upon the recommendation of the Regional Airport Board. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, April 29, 2008 at 2:00 p.m, E.D.T. at which time bids received will be opened for supplying of asphalt concrete material. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a \$2,000 donation be made to the Ohio Vietnam Veterans' Memorial Wall in appreciation of the number of fallen Vietnam Veterans, as well as the county name, will be inscribed on the granite wall which will stand near the entrance to the Memorial. This action is subject to the approval of the Ottawa County Veterans Services members. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners, Sheriff and Recorder and as recommended by the County Administrator. Steve and Carl voted yes.
8. 10:00 a.m. – Visitor's Bureau 1st Quarter Update and Bed Tax Code of Regulations Issues. Discussed 1st Quarter accomplishments and activities;

financial report, and revised lodging tax regulations and comments from townships on redistribution.

9. 11:30 a.m. – County Engineer’s Annual Township Association Luncheon.
10. County Administrator reported the following new/updated information: budget change requests, summer conference, and Humane Society mileage reimbursement documentation.