

Recap of County Commissioners Meeting July 8, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, absent.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the following requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated July 7th and 8th, 2008 in the total amount of \$392,909.86 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 until the retention period has expired in accordance with the Records Retention Schedule. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the letter of retirement from La Vonne Royster from the Maintenance & Operation Department. Her retirement will be effective July 31, 2008. This action is taken upon the recommendation of the Building & Grounds Superintendent. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for the Replacement of bridge CLA-51-3.80 Genoa Clay Center Road, CR #51 over South Branch of Turtle Creek to Mosser Construction, Inc. with the low bid of \$348,158.00. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners rescind the bid opening date of Tuesday, July 29, 2008 at 11:00 a.m, E.D.T. for the Bituminous Surface Treatment of Portage River South Road – RAP Experiment. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-59 upon view of the vacation of a part of Peach Street in Willow Beach Annex submit their order to the County Engineer directing him to make a final report in writing on or before the 7th day of August 2008, the date fixed for the final hearing, setting forth his opinion either for or against the said improvement. Jim and Steve voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-60 upon view of the vacation of a part of Pine Street in Willow Beach Annex submit their order to the County Engineer directing him to make a final report in writing on or before the 7th day of August 2008, the date fixed for the final hearing, setting forth his opinion either for or against the said improvement. Jim and Steve voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-61 upon view of the vacation of a part of Plum Street in Willow Beach Annex submit their order to the County Engineer directing him to make a final report in writing on or before the 7th day of August 2008, the date fixed for the final hearing, setting forth his opinion either for or against the said improvement. Jim and Steve 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. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-62 upon view of the vacation of a part of a right of way southeast of Willow Beach Road submit their order to the County Engineer directing him to make a final report in writing on or before the 7th day of August 2008, the date fixed for the final hearing, setting forth his opinion either for or against the said improvement. Jim and Steve voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-63 upon the view of the vacation of a part of a right of way southwest of Lot 62 submit their order to the County Engineer directing him to make a final report in writing on or before the 7th day of August 2008, the date fixed for the final hearing, setting forth his opinion either for or against the said improvement. Jim and Steve voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-65 fixing the 31st day of July 2008 at 11:30 o'clock, p.m. as the date when they will meet and view the proposed vacation of a 16' right of way between Lots 38, 39, 58 and 59 of Willow Beach Annex and further set the 2nd day of September 2008 at 6:30 o'clock p.m. as the date for final hearing to be held in the Emergency Operations Center of the Ottawa County Courthouse. Jim and Steve voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-66 fixing the 31st day of July 2008 at 11:45 o'clock a.m. as the date when they will meet and view the proposed vacation of a 16' foot right of way between Lots 40, 41, 56 and 57 of Willow Beach Annex and the 2nd day of September 2008 at 6:45 o'clock p.m. as the date of final hearing to be held in the Emergency Operations Center of the Ottawa County Courthouse. Jim and Steve voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the County Engineer and RVNH and as recommended by the County Administrator. Jim and Steve voted yes.
15. 1:30 p.m. – Brush Wellman Enterprise Zone Agreement. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-64 approving the tax abatement for Brush Wellman, Inc. Jim and Steve voted yes.
16. 2:30 p.m. – Business Visit – African Safari Wildlife
17. County Administrator reported the following new/updated information: budget change requests, provided copy of letter for appeal to Supreme Court for Flagg case, next meeting at RVNH will discuss levy amount for fall, DBNR meeting will attend and schedule of events for reception, draft of revised driving policy, tax incentive review meeting and update of Signature's tax abatement, and radio consultant interviews still occurring. Jim and Steve voted yes.