

Recap of County Commissioners Meeting July 24, 2008.  
Jim Sass, present; Steve Arndt, absent; Carl Koebel, present.

1. 9:00 a.m. – Common Pleas Court – Discussion of budget and travel request. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners approves the travel request as submitted by the Common Pleas Court for Magistrate Bruce Winters to attend the out-of-state National Judicial College for the period of October 19 – October 30, 2008. Estimated expenses are \$6,450.00 and the county will reimburse Magistrate Winters 50% of the actual costs. This action is taken upon the recommendation of the Common Pleas Court Judge. Jim and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the requests for expenses be approved. Jim and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the proposal from Automatic Septic & Well Corporation for the Rocky Ridge Fire Station well installation in the amount of \$4,427.00. The fees are to be paid with CDBG funds. This action is taken upon the recommendation of the Rocky Ridge Fire Chief and the Director of the Regional Planning Commission. Jim and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-71 entering upon its journal the filing of an expedited #2 petition for annexation seeking to annex 0.521 acres in Harris Township to the Village of Elmore and establishing a discussion date as petitioned for by Kenton P. Weis, agent for petitioners Paul D. Happeny and Karen Gay Happeny. Jim and Carl voted yes.
6. County Administrator reported the following new/updated information: Stein Hospice volunteer program at Riverview Nursing Home, update of events for NW Commissioners and Engineer's meeting, and draft of driving policy.

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