

Recap of County Commissioners Meeting August 5, 2008.
Jim Sass, present; 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. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 4th and 5th, 2008 in the total amount of \$556,831.44 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. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Regional Planning Commission titled "CDBG-IZACH, Inc." This action is taken upon the request of the Assistant Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the Family and Children First Council Administrative Agent Agreement. The purpose of this agreement is to outline responsibilities and agreement between Family and Children First Council and Ottawa County Department of Job and Family Services, in the capacity of Administrative Agent for the period of July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-77 authorizing the issuance of not to exceed \$665,000 water system improvement bond anticipation notes (Sand Road Area Waterline Replacement Project) for the purpose of paying a portion of the cost of water system improvements in the county for the Sand Road Area Waterline Replacement water system improvement project, together with all necessary appurtenances thereto. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
8. 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 Board of Elections, Commissioners, Sanitary Engineer, Regional Planning and Senior Resources and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:41 a.m. to discuss hiring of personnel within the IT Department and Building Inspection. All voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 11:11 a.m. All voted yes.
11. 1:30 p.m. – Discussion on Expedited Type #2 Annexation Request – John Liske, Agent for Petitioners John W. Ahrens and Rosemary L. Ahrens. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-76 granting the annexation request of John Liske, agent for petitioners, John W. Ahrens and Rosemary L. Ahrens to annex 1.327 acres in Salem Township to the Village of Oak Harbor. All voted yes.
12. 2:30 p.m. – Drug Free Workplace Program – Employee Training.
13. County Administrator reported the following new/updated information: budget change requests, update of Moody's conference call, OCIC meeting report, and Kwest project.