

Recap of County Commissioners Meeting August 7, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 8:30 a.m. – North Bass Historical Tour
2. 6:30 p.m. – Final Hearing on petition to vacate a part of Peach Street in Willow Beach Annex. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners continue the public hearing for the vacating of a part of Peach Street in Willow Beach Annex at 8:00 p.m. on this date. All voted yes.
3. 6:45 p.m. – Final Hearing on petition to vacate a part of Pine Street West of Lots 97&98. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of Pine Street west of Lots 97& 98 in Willow Beach Annex, a public road after hearing no further comments. All voted yes.
4. 7:00 p.m. – Final Hearing on petition to vacate a part of Plum Street between Lots 61-63 in Willow Beach Annex. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners continue the public hearing for the vacating of a part of Plum Street in Willow Beach Annex immediately following the continued discussion of Peach Street at 8:00 p.m. All voted yes.
5. 7:15 p.m. – Final Hearing on petition to vacate a ROW SE of Willow Beach Road. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners continue the public hearing for the vacating of a part of a right of way southeast of Willow Beach Road immediately following the continued discussion of Plum Street at 8:00 p.m. All voted yes.
6. 7:30 p.m. – Final Hearing on petition to vacate a ROW lying Southwesterly of Lot 62 in Willow Beach Annex. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of a right of way lying southwesterly of Lot 62 in Willow Beach annex, a public road after hearing no further comments. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of Peach Street in Willow Beach Annex, a public road after hearing no further comments. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-open the public hearing for the vacating of a part of Plum Street in Willow Beach Annex, to hear further comments. All voted yes.

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9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of Plum Street in Willow Beach Annex, a public road after hearing no further comments. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-open the public hearing for the vacating of a part of a right of way southeast of Willow Beach Road, to hear further comments. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of a right of way southeast of Willow Beach Road, a public road after hearing no further comments. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual Chapter 6 section 6.3 driving policies. This policy will become effective September 1, 2008. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
15. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Consultant Agreement with Blue Wing Services, Inc. to perform 800 MHZ Radio System Services that include engineering, technical, project management and rebanding services for the period of August 1, 2008 through December 31, 2010 in an amount not to exceed \$100,000.00. This action is taken upon the recommendation of the Deputy Director of Emergency Management and as approved by the Prosecuting Attorney. All voted yes.

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