

Recap of County Commissioners Meeting January 30, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 9:00 a.m. – Volunteer Recognition – Carol Gilchrist.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoint Don C. Waggoner to the C.H.I.P. Client Complaint Local Review Committee. Mr. Waggoner's term will expire January 17, 2008. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Commissioner's Office titled "Moline-Martin Ditch." This action is taken upon the request of the Assistant Clerk. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the position of president of the Board to be the designee for signing on behalf of Ottawa County for the community based corrections facilities facility governing board. This action is taken upon the request of the CROSSWAEH program as required by HB 162. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-07 accepting the Minier Ditch Project and authorize the County Engineer to proceed with the necessary legal steps to finalize the project. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-08 authorizing the president of the board to approve and submit to the State of Ohio the amended Ottawa County Community Housing Improvement Strategy (CHIS). All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Koebel to adopt Resolution No. 07-09 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-10 fixing the 12<sup>th</sup> day of April 2007 at 1:00 p.m., E.D.T. at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon and setting the 7<sup>th</sup> day of June 2007 at 6:30 p.m., E.D.T., at the

office of the Ottawa County Commissioners be fixed as the time and place for the first hearing on the Moline-Martin ditch petition. All voted yes.

11. It being the hour of 10:00 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Bituminous Material the one bid was received and will be reviewed.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 29<sup>th</sup> and 30<sup>th</sup>, 2007 in the total amount of \$339,888.80 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. All voted yes.
13. 10:30 a.m. – Quarterly Update on the Visitor's Bureau.
14. 1:30 p.m. – TMACOG Winter General Assembly.
15. County Administrator reported the following new/updated information: letter from City on Erie Township Sewer Project and update of February business visits.