

Recap of County Commissioners Meeting February 13, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the board to sign the satisfaction of mortgage for Keith Johns in the amount of \$23,115.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoint John Fellhauer to the Board of Building Standards for another five year term. Mr. Fellhauer's term will expire March 1, 2012. This recommendation is taken upon the recommendation of the Board of Building Standards. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an extension to the grant agreement with Ohio Emergency Management Agency for FEMA-DR-1453.15R. This extension is to allow additional time for the completion of elevation and project closeout and shall be extended to December 31, 2007. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Cash Lease with Ronald L. Laubacher for him to occupy and use for agricultural purposes approximately 38 acres of county property. The annual rent shall be \$70.00 per farmable acre or \$2,660 annually. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
8. 9:30 a.m. – SBI Water Service Improvement Project.
9. 10:00 a.m. – County Engineer Monthly Update.

10. 10:30 a.m. – Public Hearing #1 – Flood Plain Amendment Resolution. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the first public hearing for the Flood Plain Amendment Resolution after hearing no further comments. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated February 12, 2007 in the total amount of \$371,639.43 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.
12. 11:00 a.m. – Project Updates.
13. County Administrator reported the following new/updated information: budget change requests, civil rights action information, Erie county share of airport funding approved, and NRC plant public meeting.