

Recap of County Commissioners Meeting April 6, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 10:00 a.m. – Viewing of petition to vacate a portion of Fox Road on Middle Bass Island.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated April 4 and April 5, 2006 in the total amount of \$530,921.61 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.
5. 2:00 p.m – Monthly Update of County Engineer.
6. 2:30 p.m. – Meeting with Sanitary Engineering Officials. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-29 declaring the necessity to acquire and construct waterline improvements known as “Water Main Extension – South Bass Island” consisting of those improvements described in Exhibit B and located on South Bass Island in Put-in-Bay Township and the Village of Put-in-Bay, within the Ottawa County Sewer District, Ottawa County, Ohio and fixing May 2<sup>nd</sup>, 2006 at 2:00 p.m. at Put-in-Bay Village Hall, 435 Catawba Avenue, Put-in-Bay, Ohio 43456 and written objections to or endorsements of the proposed improvements will be received by this Board for a period of five (5) days after the date of said hearing. All voted yes.
7. County Administrator reported the following new/updated information: Reminder of upcoming meetings.