

Recap of County Commissioners Meeting April 13, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, 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. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-30 upon the view of the petition to vacate a portion of Fox Road, a public Road and submit the order to the County Engineer. All voted yes.
4. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Juvenile Court, Commissioners and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the March 2006 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
6. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the waiving of the connection fees for the State of Ohio, Ottawa County State Route 2 Roadside Rest Park (4335 W. Lakeshore Drive, Port Clinton, Ohio 43452) for a period of one year after notification by Ottawa County to the Ohio Department of Transportation that the Erie Township low pressure sanitary sewer is available for use. The waiving of this connection fee is in exchange for a permit to install the sanitary sewer in the State Route 2 limited access island right-of-way and rest park. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. 11:00 a.m. – Presentation by Joe Woods regarding North Coast Wind and Power.
8. 11:30 a.m. – Update of Projects by Building & Grounds Superintendent.
9. County Administrator reported the following new/updated information: Bayview Drive petition, March financial reports, budget change requests, and health insurance survey.