

Recap of County Commissioners Meeting June 27, 2006.

Steve Arndt, attending meeting in Columbus; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Volunteer Recognition – Sharon Dean.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and John voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Carl and John voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the vice-president of the board to sign the Juvenile Court Subgrant Award with Ohio Department of Youth Services. The term of the subgrant award is July 1, 2006 through June 30, 2007. This action is taken upon the recommendation of the Juvenile Court Judge. Carl and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the attached amendment to Section 3.10.12 of the Ottawa County Sewer District Wastewater Rules and Regulations for the Erie Township Sanitary Sewer Sub-District. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-54 authorizing continuation of tax abatement for Durivage Pattern & Mfg., Inc. dated April 10, 2001 based on the company's compliance with the terms of the agreement. Carl and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-55 approve the following projects for Community Development Block Grant Funding for FY'06: Curbs & Sidewalks – City of Port Clinton - \$23,800 – Benefit to low and moderate income; Public Rehabilitation – City of Port Clinton – (Sutton Center) - \$6,200 – Benefit to low and moderate income; Water & Sewer Facilities – Clay Township – \$122,000 – Benefit to low and moderate income; Fair Housing – Ottawa County - \$2,000. Carl and John voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-56 authorizing the County Auditor to accept advance payment of special assessments with regard to the Ottawa County Regional Water Project for Catawba Enterprises Company. Carl and John voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorizes the transfers and additional appropriations as requested by Commissioners and Engineer and as recommended by the County Administrator. Carl and John voted yes.
10. 10:00 a.m. – Monthly Sheriff’s Update.
11. 10:30 a.m. – Meeting with Richard Highfield and Steve Monac regarding ditch drainage in Oaklake Subdivision in Catawba Island Township.
12. 1:00 p.m. – Employee Recognition Proclamation – Judith Meyer-Hall at Job and Family Services.
13. County Administrator reported the following new/updated information: Budget change requests, funding for airport property until FAA funds received, update of quarterly meeting at Davis-Besse, exit conference update for Riverview Nursing Home, funds received for nursing home beds sold, and resignation of board member for Board of Mental Health.