

Recap of County Commissioners Meeting June 29, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 28, 2006 in the total amount of \$422,187.94 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.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, July 25, 2006 at 10:30 a.m., E.D.T., at which time bids received will be opened for the 2006 Port Clinton Sidewalk Rehabilitation Project. This action is taken upon the recommendation of Assistant Director of Regional Planning Commission. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-57 authorizing continuation of tax abatement agreements for Durivage Pattern & Mfg., Inc. dated May 16, 1996 based on the company's compliance with the terms of the agreement. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Development Grant Agreement for the CDBG Erie Industrial Park - Fenner-Dunlop and SLIPS Project. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners, Auditor and Sheriff and as recommended by the County Administrator. Carl and John voted yes. Steve was absent.
8. 10:00 a.m. – Meeting with Executive Coordinator of Senior Resources regarding Senior Issues.
9. 11:00 a.m. – Quarterly Investment Board Meeting.

10. It being the hour of 11:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for asphalt concrete resurfacing of various county and township roads three bids were received and will be reviewed.
11. 12:00 p.m. – Business Visit – Lakeside Association
12. 2:30 p.m. – Meeting with Clerk of Courts regarding the hire of an additional employee.
13. County Administrator reported the following new/updated information: budget change requests, Probate extra hours for administrator, Recorder microfilm area and moving forward with project, update of fiber optics meeting, and annual TMACOG meeting.