

Recap of County Commissioners Meeting August 15, 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. Papcun and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 14, 2006 in the total amount of \$578,072.97 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 hereby authorizes transfers and additional appropriations as requested by the Sheriff, OCTA and Engineer and as recommended by the County Administrator. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-69 authorizing the issuance of \$450,000 water system improvement bond anticipation notes, (Put-in-Bay Project A), for the purpose of paying a portion of the cost of water system improvements in the County for the Put-in-Bay water system improvement project A, together with all necessary appurtenances thereto. All voted yes.
6. 11:00 a.m. – Public Hearing #2 – CDBG-ED with Jaime Beier-Grant and Walter Wehenkel. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close public hearing #2 CDBG Economic Development Application for property located on Gill Road in Portage Township after hearing no further comments. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-68 authorizing the Commissioners to file an application to the State of Ohio to participate in the Small Cities Community Development Block Grant Economic Development Program. All voted yes.
8. 11:30 a.m. – Attended the Riverview Nursing Home Employee Pig Roast.