

Recap of County Commissioners Meeting January 5, 2006.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt 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. Papcun that the Board of Ottawa County Commissioners re-appoints Troy Liebengood to serve as the Ottawa County Apiary Inspector for the year 2006. Mr. Liebengood is not a county employee. Compensation is set at \$3,500.00 for the completion of inspections during the apiary season. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-01 authorizing the Ottawa County Commissioners to file an application to the State of Ohio to participate in the Small Cities Community Development Block Grant Economic Development Program to receive financial assistance for infrastructure improvements to support the private development proposed by Fenner-Dunlop and SliPs within the Erie Industrial Park. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 4, 2006 in the total amount of \$56,824.31 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.
6. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Auditor's office and as recommended by the County Administrator. All voted yes.
7. 10:00 a.m. – Meeting regarding Adult Probation Personnel.
8. 11:00 a.m. – County Engineer Monthly Report.
9. County Administrator reported the following new/updated information: Auditor advances back for year end adjustments, FENOC meeting in Beaver Valley, NRC article in Plain Dealer, retirement of Sonia in EMA office, and monthly business visits.