

Recap of County Commissioners Meeting March 2, 2006.

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

1. It was moved by Mr. Koebel and seconded by Mr. Papcun 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. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Development Certification of Consistency for the Comprehensive Housing Improvement Strategy and a letter regarding funding for housing tax credits for the Port Clinton Pointe Project. This action is taken upon the recommendation of the WSOS Housing Development Coordinator. All voted yes.
4. 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 application for real property tax exemption and remission for parcels #026-18715-25398-001 and #026-18715-25398-002. This action is taken upon the recommendation of the County Administrator. All voted yes.
5. 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 the County Engineer and as recommended by the County Administrator. All voted yes.
6. 10:00 a.m. – Bi-Weekly Update by the Sanitary Engineering Officials. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 06-20 authorizing the signing of the First Supplemental Agreement to the Water and Sanitary Service Agreement entered into on April 29, 2004. This supplemental agreement authorizes the county to levy special assessments against real property located in the Village which will be benefited by the proposed South Bass Water Main Extension Project and to agree that impact fees may be assessed by the Village and by the County. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It being the hour of 11:00 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Regional Water Main Corrosion Mitigation Project, Phase I four bid(s) were received and will be reviewed.
8. 1:00 p.m. – Meeting with Building Inspection regarding building inspection fees. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners deny the request from the property owner located at 344 Vine Street, Lakeside to waive the late fee attached to the building permit he applied for. This action is taken upon the recommendation of the Chief Building Inspector. Mr. Papcun and Mr. Arndt voted yes. Mr. Koebel abstained.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the approval for the County Treasurer to make application to the Genoa Banking Company to serve as a public depository of inactive deposits of public moneys of Ottawa County. This action is taken upon the recommendation of the County Treasurer. All voted yes.

10. County Administrator reported the following new/updated information: budget change requests, Treasurer request for depository of funds, JFS employee being given an award, update of meetings with OCIC, update of visitor's bureau meeting, home delivered meal bid, dates for potential fairboard meeting, business visits, and meeting with PC City Council.