

Recap of County Commissioners Meeting March 23, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, absent.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-23 in support of application for the Lake Erie Islands Chapter of The Black Swamp Conservancy. Steve and Carl voted yes.
4. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Huntington Bank to release \$42,431.25 from the Guarantee Letter of Funds for the Noreaster Cove Subdivision public water and sanitary sewer improvements project to the developer, GP Associates. \$3,690.00 shall remain in the Guarantee Letter of Funds for a period of one (1) year from the final construction approval date of December 14, 2005 for warranty purposes. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the CHIP Evaluation form and accept the proposal submitted by WSOS Community Action Commission, Inc. to govern activities of administration and implementation of a Community Housing Improvement (CHIP) Program. Total amount of this proposal is \$4,500, which will be billed upon successful grant award by the State of Ohio. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 21 and 22, 2006 in the total amount of \$353,717.97 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. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-24 authorizing the president of the board to approve and submit to the Ohio Department of Development an application for funding to request up to \$593,500.00 of FY"2006 Community Housing Improvement Program (CHIP) funds, aid procuring WSOS Community Action Commission Inc. to prepare the application and administer the program. Steve and Carl voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-25 amending the previous resolution of the board of commissioners of Ottawa County, Ohio certifying certain water assessments of the regional water system to the Ottawa County Auditor for placement against the property served. Steve and Carl voted yes.
9. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineer and Treasurer and as recommended by the County Administrator. Steve and Carl voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the February 2006 Monthly Financial Report as submitted by the County Administrator. Steve and Carl voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt award the bid and authorize the president of the Board to sign the Notice of Award, Notice of Commencement, and Notice to Surety with Stillion Brothers Excavating, Inc. for the State Route 269 Force Main Replacement Project. Steve and Carl voted yes.
12. County Administrator reported the following new/updated information: Budget change requests, February financial reports, OCTA numbers to be reviewed when plan is finished, OSS Board meeting change, and copy machine at Veterans Building.