

Recap of County Commissioners Meeting March 6, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, attending another meeting.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran Raymond Fetzek.
2. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the requests for expenses be approved. Carl and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the Voucher dated March 6, 2007 in the total amount of \$6,396.04 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 is available for review in the office of the Ottawa County Commissioners. Carl and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel 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. Carl and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Development Amendment Request for the FY'2006 Community Development Block Grant (CDBG) for grant number B-F-06-057-1. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Carl and Jim voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Commissioners, Riverview Nursing Home and Sheriff and as recommended by the County Administrator. Carl and Jim voted yes.
8. 11:00 a.m. – Sanitary Engineering Update. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the County Administrator to sign the agreement for the Huntington National Bank to reduce Lost Lake Development's Guaranteed Letter of Funds by \$173,591.00 for the installation of the sanitary sewer pump stations and force main improvements. A total of \$137,094.10 will remain guaranteed by the letter for the remaining work to the pump station improvements necessary for the

Catawba Bay Development Project. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Jim voted yes.

9. 1:00 p.m. – Discussion to Fair Board Changes.
10. County Administrator reported the following new/updated information: budget change requests, female inmate released from jail, OCIC & business meeting update.