

Recap of County Commissioners Meeting May 29, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes..
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the following room rate increases: Semi-private room rate \$180.00 per day; Private room rate \$195.00 per day; Cottage Cove room rate \$270.00 per day. These rate increases are effective July 1, 2007. This action is taken upon the recommendation of the Superintendent of the Riverview Nursing Home. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by EMA, Sanitary Engineering and Prosecuting Attorney and as recommended by the County Administrator. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize additional funding of \$7,463.00 to be placed in fund #001-0027-5301.00 for the purchase and installation of a fence at the Ottawa County Fairgrounds upon their request. All voted yes.
6. 10:00 a.m. – Discussion on Annexation Petition for Harris Township to the Village of Elmore – Netcher. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby deny the annexation petition request as submitted for .216 acres in Harris Township to the Village of Elmore filed by David F. Netcher for failure to notify and file with the Board of Commissioners proper notification to all agencies as required by the Ohio Revised Code. Jim and Steve voted yes. Carl voted no.
7. 10:30 a.m. – Project Financing for Erie-Ottawa Airport.
8. 11:00 a.m. – Senior Resource Monthly Update.
9. 1:30 p.m. – Business Visit – Pfeiffer Farms.
10. 3:00 p.m. – Business Visit – Tanks.
11. County Administrator reported the following new/updated information: budget change requests, notification of meeting at MRDD Industries to look at renovation needs, additional funding request from fairboard for fencing, Fox Road vacation update, and Commissioners tour in Logan County.