

Recap of County Commissioners Meeting July 1, 2008.  
Jim Sass, 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. Arndt that the Board of Ottawa County Commissioners authorize signing of a Purchase of Service contract on behalf of the Ottawa County Department of Job and Family Services with Park S. Wagner. This contract is for software to compute Food Stamp overpayments, train agency personnel to use software and timely revision of programming to comply with applicable changes and regulations. This contract is effective July 1, 2008 through June 30, 2009 in the amount of \$1,044.00, with an option to renew for one additional year. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff's Office titled "FY07 Buffer Zone Protection Program." This action is taken upon the request of the Sheriff. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated May 19, 1998. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated May 10, 2001. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated April 22, 2003 and amended on October 20, 2003. All voted yes.

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8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize continuation of tax abatement for Signature Label, Inc., as recommended by the Tax Incentive Review Board, in view of the compliance of Signature Label, Inc. to the terms of the Enterprise Zone Agreement dated May 19, 1998. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize continuation of tax abatement for Northern Manufacturing Inc., in Oak Harbor, Ohio as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated November 2, 2004. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize continuation of tax abatement for Chipmatic Tool & Machine Inc., as recommended by the Tax Incentive Review Board, in view of the compliance of Chipmatic Tool and Machine, Inc. to the terms of the Enterprise Zone Agreement dated November 29, 2001. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-56 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date Tuesday, July 29th, 2008 at 11:00 a.m, E.D.T at which time bids received will be opened for the Bituminous Surface Treatment of Portage River South Road – RAP Experiment. This action is taken upon the recommendation of the County Engineer. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the respective departments and as recommended by the County Administrator. All voted yes.
14. 10:00 am. County Storage Building – discussed various departments needs for storage and purchasing a current building versus building new.
15. 11:00 a.m. Tour of Spec Building Construction Project
16. 1:00 p.m. Business visit – Camp Perry
17. County Administrator reported the following new/updated information: budget change requests, radio committee meeting will be reviewing and meeting with those who submitted requests for proposals, upcoming planning meeting with Area Office on Aging.

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