

Recap of County Commissioners Meeting July 7, 2005.  
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Meeting with Assistant Clerk regarding the Courthouse Employee Summer Picnic.
2. Motion by Steve Arndt, seconded by Carl Koebel to approve the minutes of the previous meeting. All voted yes.
3. Motion by Steve Arndt, seconded by Carl Koebel to approve travel expense requests. All voted yes.
4. Motion by Steve Arndt, seconded by Carl Koebel to approve the County Voucher Report dated July 5, 2005 in the total amount of \$277,020.09. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to authorize Jere Witt, County Administrator to sign on behalf of the Board of County Commissioners all closing documents related to the Genoa Chevrolet, LLC project. All voted yes.
6. Motion by Carl Koebel, seconded by Steve Arndt to authorize the president of the Board to sign a grant agreement with the Ohio Department of Development Small Cities Community Development Block Grant (CDBG) and Economic Development Program for the Genoa Chevrolet, LLC project. The total amount for grant number B-E-04-057-1 is \$430,300.00. This action is taken upon the recommendation of the County Administrator and upon approval of the County Prosecuting Attorney. All voted yes.
7. Motion by Steve Arndt, seconded by Carl Koebel to approve transfers and additional appropriations as presented by the Auditor, Commissioners and Job and Family Services. All voted yes.
8. Motion by Steve Arndt, seconded by Carl Koebel to adopt Resolution No. 05-44 establishing a policy for the deposit of public moneys. All voted yes.
9. 10:00 a.m. – Meeting with Sanitary Engineering and others regarding 16” water main break.
10. 11:00 a.m. – Attended the Regional Growth Partnership – Ohio Tax Code Changes in Toledo, Ohio.