

Recap of County Commissioners Meeting July 19, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home.
2. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials and Put-in-Bay Agreements.
3. Motion by Steve Arndt, seconded by Carl Koebel to approve the minutes of the previous meeting. All voted yes.
4. Motion by Steve Arndt, seconded by Carl Koebel to approve the travel expense requests. All voted yes.
5. Motion by Steve Arndt, seconded by Carl Koebel to approve the County Voucher Report dated July 18, 2005 in the total amount of \$544,708.61. All voted yes.
6. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-47 authorizing map amendments to extend major thoroughfare streets for the City of Port Clinton. All voted yes.
7. Motion by Carl Koebel, seconded by Steve Arndt to re-appoint John C. Pinks to the Board of Building Standards. Mr. Pinks' term is effective August 6, 2005 and will expire August 5, 2010. This action is taken upon the recommendation of the Chief Building Official. All voted yes.
8. Motion by Steve Arndt, seconded by John Papcun to authorize the president of the Board to sign the satisfaction of mortgage for Dorothea E. Martin in the amount of \$21,089.00. The mortgage was filed under the WSOS Program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
9. 1:30 p.m. – Business Visit – Black's Machining
10. 3:00 p.m. – Business Visit – Sorenson's Products
11. 4:00 p.m. – Retirement Party at Board of Elections for Marjorie Faust.
12. County Administrator reported the following new/updated information: Update on Davis Besse meetings that were attended last week and Tax Incentive Review Board meetings in Elmore for Chipmatic and Brush Wellman.