

Recap of County Commissioners Meeting July 26, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. Motion by Steve Arndt, seconded by Carl Koebel that the Board of Ottawa County Commissioners enter into executive session at 7:31 a.m. to discuss potential purchase of property. The County Prosecutor was also present. All voted yes.
2. Motion by Carl Koebel, seconded by Steve Arndt to return to open session at 8:53 a.m. All voted yes.
3. 9:00 a.m. – Attended the Coastal & Estuarine Land Conservation Program in the Emergency Operations Center.
4. 1:00 p.m – Recycling Project Update with the Recycling Program Manager.
5. Motion by Steve Arndt, seconded by Carl Koebel to approve the minutes of the previous meeting. All voted yes.
6. Motion by Steve Arndt, seconded by Carl Koebel to approve travel expense requests. All voted yes.
7. Motion by Steve Arndt, seconded by Carl Koebel to approve the County Voucher Report dated July 26, 2005 in the total amount of \$440,074.64. All voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-48 authorizing continuation of tax abatement for Brush Wellman, Inc., as recommended by the Tax Incentive Review Board, in view of the compliance of Brush Wellman, Inc. to the terms of the Enterprise Zone Agreement dated May 7, 1996. All voted yes.
9. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-49 authorizing continuation for the balance of 2005 of the tax abatement for Chipmatic Tool and 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 June 27, 1995. This agreement will expire December 31, 2005. All voted yes.
10. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-50 authorizing continuation of tax abatement for Chipmatic Tool and 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. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-51 approving the use of submerged lands for Lot 15 for Sand Beach Conservancy District. All voted yes.
12. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-52 approving use of submerged lands for Lots 19 and 20 for Sand Beach Conservancy District. All voted yes.

13. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-53 approving use of submerged lands for Lots 25 and 26 for Sand Beach Conservancy District. All voted yes.
14. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-54 approving use of submerged lands for Lots 29 and 30 for Sand Beach Conservancy District. All voted yes.
15. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-55 approving use of submerged lands for Lots 36 and 37 for Sand Beach Conservancy District. All voted yes.
16. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-56 approving use of submerged lands for Lot 44 for Sand Beach Conservancy District. All voted yes.
17. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-57 approving use of submerged lands for Lot 52 for Sand Beach Conservancy District. All voted yes.
18. Motion by Carl Koebel, seconded by Steve Arndt to accept the resignation of Lori Slagle as the Recycling Program Manager effective August 5, 2005. All voted yes.
19. 1:30 p.m. – Bid Opening held for the Johnson’s Island Force Main Project. One bid was received and will be reviewed.
20. 2:00 p.m. – Monthly Sheriff’s Office Update in Sheriff’s Office.
21. 3:30 p.m. – Update with Juvenile Court.
22. Motion by Carl Koebel, seconded by Steve Arndt that the Board of Ottawa County Commissioners enter into executive session at 3:40 p.m. to discuss the sale of county property. All voted yes.
23. Motion by Carl Koebel, seconded by Steve Arndt that the Board returns to open session at 3:49 p.m. All voted yes.
24. County Administrator reported the following new/updated information: Water and Sewer at the Industrial Park, Meeting with Terra and 1st Energy for training programs, various issues for Job and Family Services and Riverview Nursing Home, FEMA coming to Ottawa County on August 3rd regarding flood plains.