

Recap of County Commissioners Meeting July 26, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 8:30 a.m. – CDBG ED Application Review – Ares. It was moved by Mr. Arndt and seconded by Mr. Sass to adopt Resolution No. 07-60 authorizing the Ottawa County Commissioners to file an application to the State of Ohio to participate in the Small Cities Community Development Block Grant Economic Development program for the ARES Corporation. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-61 authorizing the 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.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-62 authorizing the continuation of tax abatement for Durivage Pattern & Mfg., Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Durivage Pattern & Mfg. to the terms of the Enterprise Zone Agreement dated April 10, 2001. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-63 authorizing the 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 & Machine, Inc. to the terms of the Enterprise Zone Agreement dated November 29, 2001. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Commissioners and Clerk of Courts and as recommended by the County Administrator. All voted yes.
8. It being the hour of 9:30 a.m., E.D.T. the time set by the Board of Ottawa County Commissioners for the re-bid opening for Asphalt Concrete Resurfacing of various county and township roads three bids were received and will be reviewed.
9. Clerk/Assistant County Administrator reported the following new/updated information: budget change requests, update of Sheriff negotiations, and discussion of PIB legislative days.
10. 10:00 a.m. – TMACOG General Assembly
11. 4:00 p.m. – Riverview Therapy Unit Open House – Invitees Only.