October 21, 1974 (Cont.)

IN THE MATTER OF RE-INVESTMENT

OF COUNTY FUNDS

It was moved by Mrs. Rofkar, seconded by Mr. Milbrodt, that the County Treasurer be authorized to reinvest \$400,000.00 for a period of 6 months. Said investment to be thru the Port Clinton National Bank in Certificates of Deposit.

Vote on motion: Mr. Novak, yes; Mrs. Rofkar, yes; Mr. Milbrodt, yes.

IN THE MATTER OF PAYMENT TO REGIONAL DRUG UNIT

It was moved by Mr. Milbrodt, seconded by Mrs. Rofkar, that \$1,151.00 be paid to the North Star Council of Governments as the balance of the County's share toward the Regional Drug Unit. Vote on motion: Mr. Novak, yes; Mrs. Rofkar, yes; Mr. Milbrodt, yes.

IN THE MATTER OF PROPOSED MAINTENANCE ASSESSMENTS FOR BARSHAL GROUP DITCH, BENTON TOWNSHIP

The Ottawa County Soil Conservation District filed with the County Commissioners and County Engineer the proposed plans and maintenance assessments for Barshal Group Ditch, Benton Township It was moved by Mr. Milbrodt, and seconded by Mrs. Rofkar, that the County Commissioners set the 25th day of November, 1974 at 10:00 a.m. as the time for hearing on the estimated assessments and said hearing to be held in the County Commissioners office and the Clerk notify the property owners involved in said hearing.

Vote on motion: Mr. Novak, yes; Mrs. Rofkar, yes; Mr. Milbrodt, yes.

November 25, 1974 Port Clinton, Ohio

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 25th day of November, 1974, at the office of the County Commissioners with the following members present: Mrs. Helen J. Rofkar and Mr. Walter F. Milbrodt. Mr. Steve J. Novak was absent.

The minutes of the previous meeting were read and approved.

IN THE MATTER OF EXPENSES TO ATTEND MEETINGS

A motion was made by Mr. Milbrodt, seconded by Mrs. Rofkar, that the following requests for expenses be approved:

Ann Nelson, Annual Conf. Ohio Clk.of Cts.Assoc., Columbus, O., Dec. 2 - 6, 1974 \$150.00

Vote on motion: Mr. Novak, absent; Mrs. Rofkar, yes; Mr. Milbrodt, yes.

IN THE MATTER OF PROPOSED MAINTENANCE ASSESSMENTS FOR BARSHEL GROUP DITCH, BENTON TOWNSHIP

This being the date set by the County Commissioners for hearing on the proposed maintenance assessments for the Barshel Group Ditch, Benton Township, as set by the County Commissioners in their resolution dated October 21, 1974, the County Commissioners continued with the hearing. There being no objections heard to the assessments, it was moved by Mrs. Rofkar, seconded by Mr. Milbrodt, that the assessments be approved as prepared by the Soil Conservation District. Vote on motion: Mr. Novak, absent; Mrs. Rofkar, yes; Mr. Milbrodt, yes.

IN THE MATTER OF PURCHASING PORT CLINTON CITY DIRECTORIES

It was moved by Mr. Milbrodt and seconded by Mrs. Rofkar that Johnson Publishing Co., Inc. be authorized to furnish Ottawa County with four (4) Port Clinton City Directories at a cost of \$231.00. Directories are to be purchased with Revenue Sharing funds.

Vote on motion: Mr. Novak, absent; Mrs. Rofkar, yes; Mr. Milbrodt, yes.

IN THE MATTER OF AGREEMENT FOR REGIONAL SEWERAGE PLAN FOR LUCAS COUNTY, OTTAWA COUNTY, WOOD COUNTY AND THE CITY OF OREGON, OHIO

It was moved by Mr. Milbrodt and seconded by Mrs. Rofkar, that the following agreement be entered into between the City of Oregon, Ohio and the Board of Ottawa County Commissioners:

AGREEMENT FOR REGIONAL SEWERAGE PLAN FOR LUCAS COUNTY, OTTAWA COUNTY, WOOD COUNTY AND THE CITY OF OREGON, OHIO

Whereas, it is the intention of the City of Oregon to construct a wastewater treatment plant and collection system and the City is willing to make this system and plant available to other subdivisions and

Whereas, Lucas County, Ottawa County and Wood County and their individual subdivisions can in the future make use of this regional system and

Whereas the areas and limits of this regional system should be defined it is resolved as follows:

Resolved that

- 1. The City of Oregon offers its plant and collection system to the various counties for a regional sewerage system, and agrees to accept their waste and provide the required treatment thereof, all in accordance with rules and regulations that will be established for the collection and treatment of wastewater.
- 2. And, whereas the counties of Lucas, Ottawa and Wood must in the future construct sanitary sewer systems and will need adequate treatment for the waste collected. They agree to utilize the regional system offered by the City of Oregon providing that equitable rates for sewerage service are determined at that time.
- 3. It is understood that until such time as the need is dictated in the various counties for a regional system, that the counties will continue to maintain their interim wastewater