

Recap of the County Commissioners Meeting December 3, 2015.

Commissioner Regal, present; Commissioner Sass, present; Commissioner Stahl, present.

1. It was moved by Commissioner Sass and seconded by Commissioner Regal that the minutes of the previous meeting are approved. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, abstain.
2. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the requests for travel expenses be approved. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
3. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated December 2, 2015 in the total amount of \$1,099,140.75 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
4. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Blausey Truck Service & Excavating, LLC, contractor for the Dehring Ditch Drainage Improvement Project. The amount of the change order is an increase of \$2,496.00 and is due to failing pipe and replacement of pipe, cut off and removal of concrete encased pipe, widening of existing drive, and items the contractor does not need to supply and install. New contract price including this change order is \$141,359.25. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
5. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Henry W. Bergman, contractor for the Cape Sealing of Various County and Township Roads. The amount of the change order is a decrease of \$76,259.60 and is due to adjustments for final quantities. New contract price including this change order is \$839,782.90. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
6. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.

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7. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is January 5, 2016 – December 31, 2016. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
8. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize signing an agreement with the Village of Genoa to lease space for the Genoa Senior Center at 514 Main Street for the Ottawa County Senior Resource Program. This lease is for the term of January 1, 2016 through December 31, 2016. The Village of Genoa will donate this space valued at \$8,100.00 per year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
9. It was moved by Commissioner Sass seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Common Pleas Court. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
10. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the November 2015 Monthly Financial Report as submitted. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
11. 10:00 a.m. – 60 Plus Proposal Review. Reviewed proposals submitted for consideration for 2016.
12. County Administrator/Clerk provided the following updates: budget change requests; November monthly reports; 2016 budget information; and staffing for nursing home.

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