

Recap of the County Commissioners Meeting November 10, 2015.

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

1. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the minutes of the previous meeting are approved. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
2. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the requests for travel expenses be approved. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
3. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize the employment of the law firm of Zashin & Rich to represent the Board and departments that report to the Board in matters of employment/union issues. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
4. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Commissioners authorize the vice-president of the Board to sign the Memorandum of Understanding between Efficiency Smart and Senior Resources to provide energy efficient packages to senior citizens who are customers of Elmore Municipal Electric and Genoa Municipal Utilities. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
5. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Contract and Notice to Proceed with Ken Gill Construction, LLC for the Plat 6 Services, Waterline and Sanitary Sewer Replacement Project. The contract amount for this project is \$257,226.00. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
6. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Ottawa County Voucher Report dated November 5 and 9, 2015 in the total amount of \$471,152.97 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, absent; James M. Sass, yes; Mark W. Stahl, yes.
7. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Commissioners adopt Resolution No. 15-52 amending Resolution No. 06-107 certifying certain sewer assessments of the Phase IV, Allen/Clay Township Sanitary Sewer Improvements to the County Auditor for placement against the property served. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.

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8. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Commissioners adopt Resolution No. 15-53 amending Resolution No. 07-70 certifying certain water assessments of the South Bass Island Waterline Improvements to the County Auditor for placement against the property served. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
9. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Commissioners adopt Resolution No. 15-54 amending Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
10. It was moved by Commissioner Sass seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners' Office and Treasurer. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
11. County Administrator/Clerk provided the following updates: budget change requests; HVEO grant; Telephone pre-proposal meeting & scheduled walk thru's.

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