

Recap of the County Commissioners Meeting November 12, 2015.

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

1. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the minutes of the previous meeting are approved. Vote on Motion: Jo Ellen Regal, abstain; James M. Sass, yes; Mark W. Stahl, yes.
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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Oglesby Construction, contractor for the 2015 striping of various county and township roads. The amount of the change order is an increase of \$1,880.42 and is for the reconciling of final quantities and make a correction for unit price on Change Order 1. New contract price including this change order is \$168,457.73. 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.
4. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Commissioners authorize Dianne Mortensen to sign the Memorandum of Understanding with the Department of Job & Family Services and other community partners to outline the roles and responsibilities for preventing, reporting, investigating and prosecuting elder abuse cases. 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.
5. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Commissioners authorize the president of the Board to sign the proposal from Johnson Controls in the amount of \$13,500 for the Upgrade on the temperature control for the Metasys System at various county buildings. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
6. 10:00 a.m. – Sheriff’s Monthly Update. Preparing for 2016, incentive program for physical fitness, MOU with Job and Family Services – Adult Protective Services, and repairs of two cruisers.
7. It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Courthouse Heat Pump Replacement Project one bid was received and will be reviewed.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*