

Recap of the County Commissioners Meeting November 24, 2015.

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

1. 8:00 a.m. – Senior Resources Budget Hearing & Monthly Update. Reviewed 2016 budget requests; monthly nutrition worksheet; new vehicle delivery; 60+ proposals were due; update of senior center activities; ODA regulations and compliance; and newsletter production. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 8:39 a.m. to discuss compensation of employee(s) of Senior Resources. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
2. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 8:55 a.m. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
3. 9:00 a.m. – Riverview Healthcare Campus Budget Hearing & Monthly Update. Reviewed 2016 budget requests; October financial reports; update of projects at facility; tour; and current staffing levels. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:17 a.m. to discuss compensation of employee at Riverview Healthcare Campus. 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 return to open session from executive session at 10:19 a.m. 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 enter into executive session at 11:24 a.m. to discuss issues required to be kept confidential under HIPPA. 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 return to open session from executive session at 11:28 a.m. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
7. 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, yes; James M. Sass, yes; Mark W. Stahl, yes.
8. 1:30 p.m. – Executive Session. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:47 p.m. to discuss possible discipline of custodial employee. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.

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9. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 1:58 p.m. 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 requests for travel expenses be approved. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
11. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the hiring of Lynette Wanemacher for the custodian position effective November 30, 2015 at a rate of pay of \$11.50 per hour. This action is taken upon the recommendation of the Building & Grounds Superintendent and the Human Resource Director. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
12. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of a IV-D contract on behalf of the Ottawa County Child Enforcement Agency (CSEA) with Stephanie Lenke to purchase legal services for the effective administration of the child support enforcement program. This contract is in the amount of \$52,000 and is effective October 16, 2015 through September 30, 2016. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
13. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize approval of the following Lau Ditch construction and first year maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. 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.
14. 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. 3 with B. Hillz Excavating, Inc., contractor for the Duff-Washa CR#24 Roadside Safety Improvement Project. The amount of the change order is a decrease of \$8,518.40 and is due to the reconciliation of final quantities. New contract price including this change order is \$259,281.60. 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.
15. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners revise the date for proposals to be opened for the Ottawa County Commissioners Multi-Site Telephony System to December 10, 2015 at 2:00 p.m. at the request of the vendors to allow adequate time to prepare the proposals. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.

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16. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Commissioners set the current rate of pay for Carol Holbrook as \$8.10 per hour for the position of contingency packer and site assistant and \$9.50 per hour for the contingency driver position as of November 10, 2015. The hourly wage for Kim Bebow is \$8.45 per hour for contingency site assistant and packer as of October 12, 2015. 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.
17. 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 Warner Mechanical Corporation Section 179D Allocation form to allow deductions for the installation of energy efficient building envelope, HVAC and hot water systems, and interior lighting systems. This allocation is for work performed at the Ottawa County Jail. 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.
18. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated November 20 and 23, 2015 in the total amount of \$323,435.51 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.
19. 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 Sheriff's Office and Commissioners Office. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
20. County Administrator/Clerk provided the following updates: budget change requests; quarterly review with MMOH; and overage disabled dependent contributions.
21. 2:30 p.m. – Budget Hearing – OCTA.
22. 3:00 p.m. – Budget Hearing – Clerk of Courts.
23. 3:30 p.m. – Budget Hearing – Building Inspection.

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