

Recap of the County Commissioners Meeting November 3, 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, yes; 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 hereby appoints Charles Scott to the Ottawa County Transit Board. This appointment will fill the un-expired term of Jennifer Kirby through December 31, 2015. This action is taken upon the recommendation of the Director of OCTA. 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 the president of the Board to sign the quote with TTX Teletronics for replacement of the Dell Rack Server for the Shoretel telephones. Amount of this quote is \$5,498.25. This action is taken upon the recommendation of the Administrator of the Riverview Healthcare Campus. 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 approve and authorize the following room rate increases: Semi-private room rate \$246.00 per day; Single private room rate \$266.00 per day. These rate increases are effective January 1, 2016. This action is taken upon the recommendation of the Administrator of the Riverview Healthcare Campus. 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 adopt Resolution No. 15-49 authorizing funding for Victims of Domestic Violence. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
7. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided draft on presentation to be presented at the Congressional Briefing on Lake Erie HAB; update of Lakeshore Drive project; extension of services for Republic Services; and provided copy of 5-year capital plan.
8. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 15-50 amending previous Resolution No. 99-66 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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 adopt Resolution 15-51 amending previous Resolution No. 01-22 certifying certain unpaid rents and charges for sewer and/or water services to the County Auditor for placement upon the real property tax list and duplicate against the property served. Vote on Motion: Jo Ellen Regal, yes; 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 Auditor and Veterans. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes; Mark W. Stahl, yes.
11. County Administrator/Clerk provided the following updates: budget change requests; Senior Resources award; Veteran Building parking lot lighting; CCAO winter conference; 100th resident birthday celebration; budget hearing dates and website update.

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