

Recap of the County Commissioners Meeting November 5, 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 authorize the promotion of Brad Eisenhauer to Wastewater Superintendent. The effective date will be November 9, 2015 at a base salary of \$67,641.60 annually or \$32.52 per hour. This action is taken upon the recommendation of the Sanitary Engineer. 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 Ottawa County Voucher Report dated October 29, November 3-4, 2015 in the total amount of \$320,882.09 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.
5. 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. Vote on Motion: Jo Ellen Regal, absent; 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 appoint Mark Stahl as a 2015 Investment Committee Member. Vote on Motion: Jo Ellen Regal, absent; James M. Sass, yes; Mark W. Stahl, yes.
7. County Administrator/Clerk provided the following updates: budget change requests; OCIC meeting & reception; law firm representing various union contracts; and RVNH resident invoice.

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