

Recap of the County Commissioners Meeting October 22, 2015.
Commissioner Regal, present; Commissioner Sass, present.

1. It was moved by Commissioner Sass and seconded by Commissioner Regal that the minutes of the previous meeting are approved. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
2. It was moved by Commissioner Sass and seconded by Commissioner Regal that the requests for travel expenses be approved. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
3. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Subordination of Mortgage request in regard to property owned by Robert and Susan Barker in the amount of \$157,485. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
4. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Ottawa County Voucher Report dated October 21, 2015 in the total amount of \$51,739.09 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, yes; James M. Sass, yes.
5. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Gerken Paving, Inc., contractor for the asphalt concrete resurfacing of various township roads (summer). The amount of the change order is a decrease of \$46,686.89 and is due to adjustments for final quantities. New contract price including this change order is \$599,721.36. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
6. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Ottawa County Commissioners set a bid opening date of November 12, 2015 at 11:00 a.m. at which time bids received will be opened for the Ottawa County Courthouse/Annex Heat Pump Replacement Project. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
7. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by EMA and Commissioners Office. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.

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8. 10:00 a.m. – Senior Resources Monthly Update. Reviewed nutrition worksheets; HDM vehicle delivery date; licensed assessment signatory; Daybreak numbers increasing; 60+ bids will be going out; MyCareOhio employee; senior center activities; upcoming newsletter; and various department reviews with State changes.
9. It being the hour of 11:30 a.m. the time set by the Board of Ottawa County Commissioners for the bid opening for the Senior Resources Home Care Services three bids were received and will be reviewed.
10. County Administrator/Clerk provided the following updates: budget change requests; Building Inspection winter month staffing; senior resource vehicle building; dog license insert; corrections planning board meeting, and courthouse exterior copper flashing size.

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