

Recap of the County Commissioners Meeting October 27, 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 Amendment #1 with Poggemeyer Design Group for the Downtown Revitalization Project. The amount of the amendment is a decrease of \$721 and is due to refunding the County for costs that were paid directly from County funds. New contract price including this change order is \$29,279. This action is taken upon the recommendation of the Director of the Regional Planning 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 Board of Ottawa County Commissioners authorize the signing of the Public Official Bond for Mark W. Stahl for the office of Ottawa County Commissioner in the amount of \$5,000.00 effective October 26, 2015. 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 set a date of December 1, 2015 at 1:00 p.m. at which time request for proposals received will be opened for the Ottawa County Commissioners Multi-Site Telephony System. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Ottawa County Voucher Report dated October 23, 2015 in the total amount of \$174,805.67 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.
7. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Commissioners remove the vehicle load limit restrictions on Portage South Road (TR #111) over Wolf Creek Bridge No.: SAL-111-1.43 effective October 27, 2015 as the construction contract is complete and the structure is capable of handling the State of Ohio legal vehicular loadings in all respects. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
8. It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Commissioners sign the Mortgage Release form to release the lien and operation of a certain mortgage to Sheila Priddy for property located at 506 Water Street in Oak Harbor. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
9. It was moved by Commissioner Sass seconded by Commissioner Regal that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Clerk of Courts. Vote on Motion: Jo Ellen Regal, yes; James M. Sass, yes.
10. County Administrator/Clerk provided the following updates: Law Library appointments and transfer of funds; upcoming meetings; fence installation at cemetery; and telephone system update.

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