

Recap of the County Commissioners Meeting January 14, 2016.

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

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the minutes of the previous meeting are approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the requests for travel expenses be approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan in the event of an emergency at the Davis-Besse Nuclear Power Station for calendar year 2016. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Ottawa County Voucher Report dated January 13, 2016 in the total amount of \$554,456.54 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: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl seconded by Commissioner Regal that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Commissioners' Office and Treasurer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 9:31 a.m. to discuss compensation of employees. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners return to open session from executive session at 9:54 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Will be discussing Poggemeyer study on WWTP with staff; checking capacity of pumps for area near airport property; update of various sewer projects; and appointment to employee to Board of DD.

10:30 a.m. – WSOS Subordination Agreement. Discussed property owner's subordination of mortgage loan with county and refinancing of current mortgage.

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

11:00 a.m. – Executive Session – Job and Family Services. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 11:00 a.m. to discuss union negotiations within the Job and Family Services Agency. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners return to open session from executive session at 11:28 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: budget change requests; sick leave conversion for staff; fairboard computer needs; fair labor standards webinar; meeting with health insurance consultants.

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