

Recap of the County Commissioners Meeting January 19, 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 Board of Ottawa County Commissioners authorize the signing of the Agreement for Physician Services at the Ottawa County Detention Facility and the Minimum Security Facility between Ottawa County Commissioners and Sandy McLean, M.D. This agreement is for the period of January 1, 2016 through December 31, 2016. This action is taken upon the recommendation of the Sheriff. 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 authorize signing an agreement with the Sandusky County Juvenile Justice Center to secure detention services for juvenile offenders. Ottawa County agrees to pay for three bed spaces each day from January 1, 2016 through December 31, 2016 at a rate of \$240.00 per day. This action is taken upon the recommendation of the Probate/Juvenile Court. 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 authorize the president of the Board to sign the Camp Perry Conference Center Caterer Agreement with Riverview Healthcare Campus for Senior Days on May 10-11, 2016. This action is taken upon the recommendation of the Nursing Home Administrator. 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 authorize the signing of the Lease Agreement with the Ottawa County Improvement Corporation to lease space located at 8043 W SR 163, Oak Harbor for the period of January 1, 2016 to December 31, 2016. The rate per usable square foot shall be determined by the USDA's farm service agency formula. This agreement has the option to renew for a subsequent period of time. This action is taken upon the recommendation of the Director of the OCIC. 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 authorize the president of the Board to sign the Stop Loss Contract and renewal addendum #1 for weekly invoicing with Medical Mutual of Ohio. These agreements are effective January 1, 2016 through December 31, 2016. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Commissioners authorize the signing of the Memorandum of Understanding between the Ottawa County Job and Family Services and AFSCME Local 8. This MOU is to add to the agreement the opportunity for union employees to convert accrued sick leave, vacation and compensatory time to cash for 2016. This action is taken upon the recommendation of the Director of Job and Family Services. 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 authorize the president of the Board to sign the Subordination of Mortgage request in regard to property owned by Loyola Helle in the amount of \$32,899. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. 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 14 and 15, 2016 in the total amount of \$460,097.57 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 and seconded by Commissioner Regal that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff, Auditor, Sanitary Engineering, and Riverview Healthcare Campus. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:30 a.m. – Medical Mutual Quarterly Update. Reviewed 2015 last quarter reports for the county health insurance plan.

County Administrator/Clerk provided the following updates: budget change requests and various meeting schedules.

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