

Recap of the County Commissioners Meeting January 21, 2016

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

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

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

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society fund raising event to be held February 20-21, 2016 at the Ottawa County fairground. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 16-04 authorizing the president of the Board to sign the Housing Revolving Loan Fund Administration Agreement for the CDBG and HOME Investment Partnerships Program for the period of January 1, 2016 through December 31, 2018. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 16-05 amending the previous Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the Ottawa County Auditor for placement against the property served. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners extend the date for purchasing dog license for Ottawa County until February 1, 2016 since the due date falls on a Sunday. No penalty will be enforced until after that date. This action is taken upon the recommendation of the County Dog Warden and County Auditor. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Stahl that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Retirement of Program Administrator – Tracy Armentrout – effective March 1, 2015. 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 Regal and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners set a bid opening date of February 23, 2016 at 10:30 a.m. at which time bids received will be opened for Duff Washa Road, CR#24 Asphalt Concrete Resurfacing Project. This action is taken upon the recommendation of the County Engineer. 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 transfers and appropriations as requested by the Sheriff's Office. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

10:00 a.m. – Courthouse Space. Discussed available space due to relocation of various county offices and potential use of the areas.

10:30 a.m. – Airport SIB Loan Documentation. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners authorize the signing of the State of Ohio – Ohio Department of Transportation – State Infrastructure Bank Loan Amendment # 1 for financing of the Erie-Ottawa Regional Airport Authority Hanger Renovation Project. Ottawa County is the guarantor for the project in the revised amount of \$1,297,750. This action is taken upon the request of the Airport Manager. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

11:00 a.m. – Recorder's office Equipment Needs. Discussed the need for microfilm reader/printer due to the age of current machine; e-filings; and putting indexes to documents on-line and cost associated with the changes.

County Administrator/Clerk provided the following updates: budget change requests; part-time clerical needed in Coroner's office; agreement to expire for location of Coroner cooler; maintenance of cemeteries that have Veteran monuments. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 11:56 a.m. to discuss purchase of property and complaint of employee(s). 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 12:19 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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