

Recap of the County Commissioners Meeting January 26, 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Medical Transportation Service Agreement with Mercy Lifestar to provide ambulance service on a twenty-four hour a day basis according to the set fee schedule. Term of this agreement is for a period of one year effective November 1, 2015. 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 Commissioners authorize the president of the Board to sign the Current Agricultural Use Valuation Renewal Application Form for property owned by the county to continue to receive current agricultural use valuations. 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 Change Order No. 1 with KF Construction and Excavating, LLC, contractor for the Schultz Ditch Drainage Improvement Project. The amount of the change order is an increase of \$1,252.25 to tie in misc. 8" and 6" clay tile into new 24" crossover pipe on Brokate Road and is a time extension to complete the project as of May 31, 2016 due to weather conditions which caused delay/stoppage of work until spring. New contract price including this change order is \$134,647.05. 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 and seconded by Commissioner Regal that the Board of Commissioners approve an additional \$1,000 to the special prosecutors Alan R. McKean and Martin D. Carrigan for the prosecution of foreclosure for unpaid real estate taxes. Attorney fees shall be paid for out of the delinquent real estate fund and shall not exceed \$4,500 without prior written approval. This action is taken upon the recommendation of the Prosecuting Attorney. 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 Ottawa County Voucher Report dated January 21, 22 and 25, 2016 in the total amount of \$305,464.17 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 transfers and appropriations as requested by the Recorder. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided update of infrastructure meeting around airport property; attended meeting with Board of Health/EPA to discuss Allen-Clay sewer area; and posting of bookkeeper II position.

10:30 a.m. – Visitor's Bureau Quarterly Update. Provided year-end financials; various marketing and media events; various PR events; finalizing travel guide; and working on annual report.

County Administrator/Clerk provided the following updates: budget change requests; working on final contract with records storage firm; Wayne County health insurance lawsuit; and meeting with bond representative.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. Discussed facility projects, draft ODA resident satisfaction survey, and staffing.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 2:17 p.m. to discuss issues required to be kept confidential under HIPPA. 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 2:37 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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