

Recap of the County Commissioners Meeting January 28, 2016.

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

8:30 a.m. Senior Resources Monthly Update. Provided year-end financials and nutrition worksheet; new vehicles for home delivered meals; congregate meals participation; home care program update; transportation; senior center updates; purchase of copier; March for Meals and file of life funding.

10:30 a.m. OSU Extension Office Monthly Update. Introduced new fiscal person; completed Super Saturday; provided copy of 4-H newsletter; upcoming Real Money Real World classes and will do similar program for horse program; and will be advertising for the office assistant position.

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

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

It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated January 27, 2016 in the total amount of \$127,316.43 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, absent; 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 request the County Auditor to establish a fund for the Regional Planning Commission titled "CDBG 2016." This fund is being established per the O.R.C. Section 5705.09 (F). This action is taken upon the request of the Director of the Regional Planning Commission. Vote on Motion: James M. Sass, absent; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Regal seconded by Commissioner Stahl 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, absent; Mark W. Stahl, yes; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: budget change requests and update of telephone proposals.

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