

Recap of the County Commissioners Meeting February 16, 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, abstain; 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 BIS Digital Remote Support Renewal Agreement for the period of March 22, 2016 through March 21, 2017 in the amount of \$870. 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.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners approve the CDBG Ottawa County Citizen Participation Plan for 2016 as required by the Ohio Development Services Agency. 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, 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 a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals to meet program and/or case plan requirements for job search purposes, non-emergency medical appointments, employment and training. This contract is effective January 1, 2016 through December 31, 2016 and shall not exceed \$87,000.00. This action is taken upon the recommendation of the Director of the Department 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 forms necessary for the purchase of a copy machine from MT Business Technologies in the amount of \$3,622.00. This action is taken upon the recommendation of the Director of Senior Resources. 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 set March 15, 2016 at 10:30 a.m., for CDBG FY16 Public Hearing #1. 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, 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 Ottawa County Commissioners approve the Veterans Service Commission to assist with burial expenses in the amount of \$1,000 to the family of John Taylor. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 Auditor. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

11:00 a.m. – Executive Session regarding personnel. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 11:01 a.m. to discuss hiring of personnel. 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 11:49 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; draft of space survey; MMOH telemedicine services; and ADA courthouse parking spaces.

1:00 p.m. - Ohio Turnpike - EMA - Winter Emergency Services - @ Sandusky County EMA. Discussion with various EMA departments and officials on coordination of efforts during a turnpike emergency.

4:00 p.m. - Executive Session - EMA Homeland Security Update.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 4:01p.m. to discuss federal law or regulations or state statutes that require the public body to keep confidential. 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 return to open session from executive session at 4:58 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

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