

Recap of the County Commissioners Meeting February 2, 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, abstain; 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full time hire of Child Support Case Manager – Jennifer St. John – effective February 8, 2016 and Full time hire of Clerical Specialist 2 – Stephanie Benner – effective February 1, 2016. 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 Agreement for Maintenance Services with the Board of Developmental Disabilities for the period of January 1 to December 31, 2016. This action is taken upon the recommendation of the Board of Developmental Disabilities. 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 of the Contract for Services with the Hancock County Combined General Health District (previously the City of Findlay) to provide back-up plumbing inspector services in the amount of \$50.00 per hour for work performed to assist the Ottawa County Building Inspection Department and for Ottawa County to provide back-up plumbing assistance to Hancock County as needed. This action is taken upon the recommendation of the Chief Building Inspector. 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 Public Official Bond for Stephanie Kowal, Director of Ottawa County Department of Job and Family Services. This bond is for the period of December 21, 2015 through December 31, 2020. 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 seconded by Commissioner Regal that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning. 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 being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Wagoner Branch of Turtle Creek Ditch Restoration Project three bids were received and will be reviewed.

It being the hour of 10:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Jacob Younker Ditch and Krumnow Ditch Excavation Project two bids were received and will be reviewed.

11:00 a.m. – Bi-Monthly Update Job and Family Services. Provided case load information for various departments; increase in Medicaid numbers; comprehensive case management system and implementation; working with Juvenile Court for on-site location; retirement of employee; upcoming Medicaid manage care plan changes. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 11:27 a.m. to discuss contract negotiations for Job & 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 return to open session from executive session at 11:52 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; telephone equipment room; Coroner office assistance; Veteran's cemetery monument responsibility; and CORSA coverage for County Engineer garage hail damage.

2:00 p.m. – Joint Toussaint Creek Ditch Project. Reviewed next steps for the joint ditch project; returned mail; objectors hearing; property owners in the watershed and outside the watershed; repayment time frame and interest rate; expense tracking; funding from counties and potential time line for project. It was moved by Commissioner Herringshaw (Wood County) and seconded by Commissioner Polter (Sandusky County) that the Board of Commissioners adjourn the joint County Commissioners meeting for the Toussaint Creek Ditch Project. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, yes. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, yes; Doris Herringshaw, yes.

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