

Recap of the County Commissioners Meeting March 10, 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, abstain.

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 Addendum #3 of the contract with Xerox State and Local Solutions, Inc. to provide web delivery services to the Ottawa County Recorder for an additional cost of \$350 per month effective February 15, 2016. Term of this contract remains through July 15, 2019. This action is taken upon the recommendation of the County Recorder. 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 billing services agreement with ECS Billing and Consulting South and Riverview Healthcare Campus to provide health care services billing. This agreement is effective March 1, 2016 for one year or until services reach \$50,000. 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 accept the proposal from Frontier Communications and authorize the president of the Board to sign the Service Agreement and notices for the Ottawa County Multi-Site Telephony System for an Avaya Communications System that will service the Courthouse, Sheriff's Office and County/City Complex. Amount of this agreement, unless otherwise amended, shall not exceed \$158,374.68 and falls below the Avaya State Purchasing Contract. The annual maintenance fee is guaranteed for a period of four (4) years at an additional annual cost of \$7,866 to begin one (1) year after installation. The Request for Proposals shall be implemented as part of the conditions of this agreement. This action is taken upon the recommendation of the County Administrator/Clerk and Consultant. 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 award the bid and authorize the president of the Board to sign the notices with Vernon Nagel, Inc. for the Portage River South Road CR#18 Embankment Rehabilitation Project. This was the lowest of bids received at \$581,053.09. 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 authorize the president of the Board to sign the closing statement with the Ohio Department of Administrative Services on behalf of the Adjutant General's Department for \$1.00. This is for the purchase of 1.803 acres of state owned property that runs adjacent to Camp Perry East Road (CR #171) and will cure a title defect within the neighboring property owners once this parcel is dedicated as a public roadway. 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.

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 Commissioners authorize the president of the Board to sign the Participation Agreement regarding Solar Array Program with the CCAOSC Energy Solutions and the Riverview HealthCare Campus. Cost for the preliminary evaluation is \$2,000. This action is taken upon the recommendation of the Building & Grounds Superintendent and 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 Ottawa County Commissioners award the bid and authorize the president of the Board to sign the notices with Kokosing Construction Company for the Portage River South Road CR#18 Reconstruction Project. This was the lowest of bids received at \$516,978.54. 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 authorize the president of the Board to sign the Statement of Work with Logicalis to provide a wireless site survey of the courthouse and jail network for proper wireless equipment and locations. Total cost of the services is \$3,622.50. This action is taken upon the recommendation of the Director of IT 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 sale of real property as described in the attached proposed Notice of Sale upon the terms set out in said Notice of Sale as authorized in the Ohio Revised Code Section 307.09 & 307.10 as this parcel is no longer needed for public use. A public auction will be held on April 19, 2016 at 10:30 a.m. in the Assembly Room of the Ottawa County Courthouse. 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 adopt Resolution No. 16-10 authorizing the speed limit reduction on Fulton Street, CR #123 between Lockwood Road and Port Clinton City Limits. 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 adopt Resolution No. 16-11 to proceed with refunding the 2006 LTGO Various Purpose bonds and the 2008 LTGO Various Purpose Refunding Bonds and appoint Ross, Sinclair & Associates as the appointing underwriter. 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 Ottawa County Voucher Report dated March 9, 2016 in the total amount of \$28,225.11 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 Engineer, Sanitary Engineering and Senior Resources. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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10:00 a.m. – Sheriff Monthly Update. Owens training center and guest speaker; grant application; and preparation of marine boats for the upcoming season. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 10:02 a.m. to discuss possible discipline 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 10:20 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; Toussaint Creek Project interest; Veterans monuments insurance coverage; Victims of Right week; hearing officer training; Materion quarterly meeting; Regional Planning letter of support for Village of Marblehead; courthouse open house date and February financial reports.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners accept the February 2016 Monthly Financial Report as submitted. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:30 p.m. – Attended DATA program graduation.

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