

Recap of the County Commissioners Meeting March 17, 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 authorizing signing of the contract and notice to proceed for M&B Asphalt Co., Inc. for the Duff-Washa Road, CR#24 Asphalt Concrete Resurfacing. This was the lowest of bids received at \$435,168.80. 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 Ottawa County Commissioners authorizing signing of the contract and notices with Damschroder Roofing, Inc. for the roof system for the salt barn located at 8247 West State Route 163, Oak Harbor, Ohio. This was the lowest of bids received at \$27,400.00. 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 Ottawa County Commissioners adopt Resolution No. 16-13 authorizing the establishment of the Ottawa County Healthier Buckeye Council in accordance with Ohio Revised Code 355.02. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Medicaid Change Impact – Board of DD. Discussed possibility of the County taking back the buildings and developing leases with current entities, Board of DD would be in full compliance with the new rule out where providers can't fund and provide services directly.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Elmore Eastern Road, CR#6 Resurfacing four bids were received and will be reviewed.

1:30 p.m. – Historical Society. Update on the progress of the Ottawa County Historical Society 175th Anniversary book and request the Commissioners to assist with an epilogue (conclusion) for the book.

2:00 p.m. – IT Update. Update on the Internet Cut-Over Project.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 3:39 p.m. to discuss complaint against a county employee. 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 4:09 p.m. 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