

Recap of the County Commissioners Meeting March 29, 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 request the County Auditor to establish a fund for the Sheriff's Office titled "2016 ODNR Marine Patrol." This fund is being established per the O.R.C. section 5705.09(F). This action is taken upon the request of the Sheriff's Office Director of Finance. 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 Ohio Bureau of Workers' Compensation Application for Safety Intervention Grant for the Riverview Healthcare Campus. Total amount of grant request is \$36,195.13 and a county match of \$12,065.05 to purchase fast rise beds. This action is taken upon the recommendation of the Riverview Healthcare Campus 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 authorizing signing of the contract and notice to proceed for Gerken Paving, Inc. for the paving of parking lots at the Ottawa County Engineer/Highway Department. This was the lowest of bids received at \$47,451.00. 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 Commissioners authorize the signing of the Memorandum of Understanding between the Riverview Healthcare Campus and Teamsters Local 20. This MOU clarifies the longevity payment for William Klotz. This action is taken upon the recommendation of the Riverview Healthcare 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 set a bid opening date of April 21, 2016 at 10:00 a.m. at which time bids received will be opened for the replacement of Bridge BEN-19-4.70 Graytown Road CR#19 over Turtle Creek. 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 Ottawa County Commissioners adopt Resolution No.16-14 authorizing the issuance of not to exceed \$4,750,000 Portage-Catawba Island sewer improvement refunding bonds issued for the purpose of refunding bonds issued for the purpose of refunding outstanding sanitary sewer system refunding bonds (Portage-Catawba Island sewer project) which refunded general obligation bonds issued to refund notes issued to pay part of the cost of constructing sanitary sewer improvements in the Portage-Catawba Island sewer district, and to refund a portion of the revenue bonds issued to provide funds to retire notes issued for the purpose of financing part of the cost of constructing sanitary sewer improvements in the Portage-Catawba Island sewer district. 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. 16-15 authorizing the issuance of not to exceed \$1,280,000 MRDD facility refunding bonds issued for the purpose of refunding bonds issued for the purpose of paying for the cost of constructing a new MRDD building, equipping and furnishing the building, including a new filing system and telephone and computer equipment, together with site improvements, utilities and all necessary appurtenances thereto. 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.16-16 authorizing the issuance of not to exceed \$600,000 Riverview Industries building refunding bonds issued for the purpose of refunding bonds issued for the purpose of paying for constructing a new addition, new roof and remodeling for the Riverview Industries building, together with all necessary appurtenances thereto. 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.16-17 consolidating three bond issues of the County of Ottawa, Ohio into a consolidated bond issue, and establishing the terms of such consolidated issue. 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 25 and 28, 2016 in the total amount of \$103,080.28 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.

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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 Sheriff and Building Inspection. Vote on Motion: James M. Sass, yes; 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 enter into executive session at 9:45 a.m. to discuss corporate compliance regarding HIPAA at Riverview Healthcare Campus. Vote on Motion: James M. Sass, yes; 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 return to open session from executive session at 9:57 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Bi-Weekly Update with Sanitary Engineering. Water quality meeting; update of Lakeshore Drive project and funding; North Starboard project near completion; North Shore project details; and Allen Township update.

11:00 a.m. – Drug Task Force Funding. 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 security matters related to Drug Task Force. The County Prosecutor was also present. 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 12:04 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:00 p.m. – IT Update. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 2:03 p.m. to discuss Information Technology issues that contain security of the 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 return to open session from executive session at 2:28 p.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; equipment provided to township; Inmate Work Program trailer replacement; cover page for annual report; and various meeting/event dates.

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