

Recap of the County Commissioners Meeting April 12, 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 set April 28, 2016 at 11:30 a.m. as Public Hearing #2 for the CDBG/CHIP Grant. 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 president of the board to sign the Village of Put-in-Bay Town Hall Event Sheet to use their location for the hearing on the petition to vacate a part of Airline Road on June 2, 2016. There is no charge for the use of the facility. 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 April 8 and 11, 2016 in the total amount of \$379,533.59 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.

10:00 a.m. – Building Walk Through – tour of county departments to determine office space needs for upcoming vacant County Engineer area.

County Administrator/Clerk provided the following updates: Update of SC Solutions meeting with departments; Mental Health Court Program funding request; and upcoming meetings.

11:00 a.m. – Attended Annual County Engineer Township Meeting.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*