

Recap of the County Commissioners Meeting April 19, 2016.

Commissioner Sass, present; Commissioner Stahl, present; Commissioner Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the minutes of the previous meeting are approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the requests for travel expenses be approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Service Agreement with Huntington Insurance to provide benefits consulting services. Term of this agreement is for eighteen (18) months for a total cost \$48,000. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of the contract and Notice to Proceed with Kokosing Construction Co., Inc. for the Portage River South Road, CR#18 reconstruction project. Total amount of the contract is \$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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of the contract and Notice to Proceed with Vernon Nagel, Inc. for the Portage River South Road, CR#18 Embankment Stabilization project. Total amount of the contract is \$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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Commissioners authorize the president of the Board to sign the Bureau of Workers' Compensation application for group retrospective rating program for Ottawa County beginning January 1, 2017. This action is taken upon the recommendation of Human Resource Director. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Commissioners authorize the president of the Board to sign the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement for plan year 2017. This action is taken upon the recommendation of the Human Resource Director. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

\*\*\*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 Sass that the Board of Commissioners authorize the president of the Board to sign the documentation for the City of Port Clinton/Ottawa County Downtown Revitalization Program to release funds for the renovation project completed at the Frederick Agency in Port Clinton to C.L. Deemer Roofing and Sheet Metal. Total cost of project was \$5,600 with 50% (\$2,800) of the project funded through the revitalization program. This action is taken upon the recommendation of the Director of the Regional Planning Commission and Poggemyer Design Group. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize Hartung Title Company to release \$50,525.00 being held in escrow for the utility improvement project for the Sanctuary at Catawba Island Club, Phase II in Catawba Island Township to the developer, Catawba-Cleveland Development. The balance of \$4,042.00 will remain in escrow as warranty. The funds in escrow are being released based on the fact that all the improvements requirements have been met. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of the Public Water Agreement between The Sanctuary at Catawba Island Club, Phase II and the Ottawa County Commissioners to allow the developer, Catawba-Cleveland Development Corp and CIC Development LLC, to install the proposed public water improvements in accordance with the Ottawa County Sewer District's Public Water Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of the Sanitary Sewer Agreement between The Sanctuary at Catawba Island Club, Phase II and the Ottawa County Commissioners to allow the developer, Catawba-Cleveland Development Corp and CIC Development LLC, to install the proposed sanitary sewer improvements in accordance with the Ottawa County Sewer District Wastewater Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Ottawa County Voucher Report dated April 15 and 18, 2016 in the total amount of \$610,898.76 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, absent.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Financing options for Lakeshore Drive and property owner grinder pumps and project update on N. Starboard.

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10:30 a.m. – Real Property Auction in Danbury Township. Said real estate is located in the Channel Grove Subdivision and consists of the northerly 0.076 acres of Channel Grove Road as shown on the plat of said subdivision. Auction held on property which sold for \$50.

10:45 a.m. – Executive Session - It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 10:50 a.m. to discuss hiring of personnel in the IT department. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:00 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

11:00 a.m. – Executive Session. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 11:02 a.m. to discuss compensation of employee(s) in Job & Family Services. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:49 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

County Administrator/Clerk provided the following updates: Frontier reimbursement for network cutover; cell phone stipend; upcoming meeting dates; and Senior Resource calendar donation.

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