

Recap of the County Commissioners Meeting April 21, 2016.

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

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

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

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Ottawa County Voucher Report dated April 20, 2016 in the total amount of \$41,774.93 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, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign Change Order No. G-01 with NR Lee Restoration, contractor for the Exterior Repairs/Maintenance for the Ottawa County Courthouse Complex. The amount of the change order is an increase of \$37,000 and is due to unanticipated structural repairs to the bell structure level – replace beam ends; install interior attic catwalks, and install clock level floor wood structure columns and beam replacement/re-configuration. New contract price including this change order is \$1,395,800. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of the Addendum to the Agreement with Ballou Consultants to provide additional services for the courthouse telephone system. This addendum is in the amount of \$25,000 and total agreement shall not exceed \$40,000. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Columbia Gas Transportation Service Agreement to continue to participate in the GTS program through March 2017. This action is taken upon the recommendation of Palmer Energy and the Building & Grounds Superintendent. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; 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 Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the 2016 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio and Ottawa County. The agreement is in the amount of \$42,668.80. The State's portion is \$32,000.00 and the local match is twenty-five percent of the total program cost. This action is taken upon the recommendation of the Ottawa County Sheriff. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the hiring of Karl Scheutzow for the position of Technology Support Specialist effective April 26, 2016 at a rate of \$22.00 per hour. This action is taken upon the recommendation of the IT Director and the Human Resource Director. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the board to sign the Rental Agreement with Ottawa County Soil and Water Conservation District for use of office space in the Agricultural Complex. The total agreement is for \$23,769.48 per year and will expire April 30, 2020. This action is taken upon the recommendation of the District Program Administrator. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Replacement of Bridge BEN-19-4.70 Graytown Road CR #19 Over Turtle Creek two bids were received and will be reviewed.

It was moved by Commissioner Sass and seconded by Commissioner Regal that the Board of Commissioners authorize the signing of a Quit-Claim Deed to Channel Grove Marina at 389 N. Channel Grove Road in Marblehead for real property as described in the legal description attached as Exhibit A. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: extra work in bell tower; senior day; and HR assistance with other entities.

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