

Recap of the County Commissioners Meeting April 26, 2016.

Commissioner Sass, present; Commissioner Stahl, present; 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, abstain; 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 Commissioners authorize the president of the Board to sign a work request with Logicalis in the amount of \$4,665.50 to assist in the configuration changes and to provide remote standby of four-hours on the day of cut-over and day one for the telephone system. This action is taken upon the recommendation of the IT Director. 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 contracts with S.A. Comunale, Inc. to provide fire and security monitoring at the Veterans Building, Agriculture Complex, and Resource Centre for a period of five years. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 award the bid and authorize the president of the Board to sign the notices with R&I Construction, Inc. for the replacement of Bridge BEN-19-4.70 Graytown Road, CR#19 over Turtle Creek Project. This was the lowest of bids received at \$302,084.00. 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 Ottawa County Voucher Report dated April 22 and 25, 2016 in the total amount of \$138,653.07 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.

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 Sanitary Engineering. 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\*\*\*

10:00 a.m. – Visitor’s Bureau Quarterly Update. Provided 1<sup>st</sup> quarter financials; have closed line of credit; start of the TV and radio marketing campaigns; 10 year anniversary meeting celebration; FishOhio day; volunteer group continues to grow; provided copies of magazines that highlight Lake Erie Love; new board member; and statistics on visitors to the bureau and on-line activity.

County Administrator/Clerk provided the following updates: budget change requests; Peace Officer fund; officials meeting; Board of DD buildings and equipment changes due to Medicaid; Medical Mutual quarterly review; and Senior Day.

1:30 p.m. – Viewing of petition to vacate a part of Airline Road in Put-in-Bay Township.