

Recap of the County Commissioners Meeting April 5, 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 authorize the signing of amendment #3A to the Northcoast Regional Workforce Investment System Sub-grant Agreement between Job and Family Services and EHOVE Career Center to add an additional \$56,000 to the existing WIA/WIOA Youth program. This action is taken upon the recommendation of the Director of Job and Family Services. 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. 16-19 fixing the 26th of April, 2016 at 1:30 p.m. for the viewing and the 2nd of June, 2016 at 1:30 p.m. for the final hearing on the petition to vacate a 12' strip of land on Airline Road in Put-in-Bay Township, Ottawa County, Ohio. 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. 16-20 designating the Ottawa County Job and Family Services as the lead agency for the comprehensive case management and employment program. 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 Veteran Services and Board of Elections. 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 enter into executive session at 9:39 a.m. to discuss compensation of employee(s) in Job and Family Services. 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 9:53 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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10:00 a.m. – Bi-Weekly Update with Sanitary Engineering. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 10:00 a.m. to discuss employment of employee within the Sanitary Engineering Department. 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 10:31 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:30 a.m. – Quarterly Update with Board of Health. Update of district advisory meeting; 2017 projected budget and various revenue streams; provided information on the Zika virus; application to OEPA for sewer replacements for qualified residents and administration of the program; sewers in Curtice; and food service inspections.

11:30 a.m. – Mental Health Court. Presentation on proposed Mental Health Court and coordinator position for the court.

2:30 p.m. – Ohio Treasurer's Office – Open Checkbook Release – Ottawa County's expense information now available on the state site @ <https://ottawacounty.ohiocheckbook.com>.

County Administrator/Clerk provided the following updates: budget change requests; telephone project update; and various meeting dates.

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