

Recap of the County Commissioners Meeting April 7, 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 Riverview Healthcare Campus Administrator to sign a proposal with VSI Specialists in the amount of \$6,800.00 for a full market study for the Riverview Healthcare Camps to conduct a full in depth analysis for assisted living beds in the Oak Harbor Area. This action is taken upon the recommendation of the Riverview Healthcare Campus Administrator. 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 6, 2016 in the total amount of \$426,723.72 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 and seconded by Commissioner Regal that the Board of Ottawa County Commissioners accept the March 2016 Monthly Financial Report as submitted. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Engineer's Update. Status of relocation to Highway Garage – will be in their new offices on April 25th; township meeting agenda; Toussaint Creek meeting and various decisions that would still need to be made; several paving projects in the process; and Allen Township drainage concerns.

10:30 a.m. – Courthouse Space. Discussed the various departments request to utilize vacant space from the County Engineer's Office and Computer Operations.

11:30 a.m. – Board of Elections Equipment Request. Reviewed additional equipment needs for the office for express tablets magnetic stripe reader; file cabinet for voter registration records and scanner for absentee ballots.

County Administrator/Clerk provided the following updates: Arbor Day celebration with Village of Oak Harbor; redundancy on calls for new telephone system; water task force meeting; and March financial update.

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