

Recap of the County Commissioners Meeting March 31, 2016.

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

8:00 a.m. – Senior Resources Monthly Update. Discussed vehicle building and other potential uses for building; new refrigerator for PC senior center; purchase of vehicles and status; home care provider concerns; and Health Department report on senior centers.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Update of facility projects; tour of facility; February financials; IT position; Preferred Provider agency update; April government month and activity for elected officials; current staffing needs; and compliance manual in review. It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:26 a.m. to discuss to discuss issues required to be kept confidential under HIPPA. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 11:42 a.m. 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 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 Ottawa County Voucher Report dated March 30, 2016 in the total amount of \$19,986.89 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 Commissioners accept the proposal from DMD Environmental, Inc. in the amount of \$1,380.00, which was the lowest of proposals received, to perform asbestos surveys at four sites set to be demolished using CDBG funds and further authorize the President of the Board to sign the Agreement for Services. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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\*\*\*

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners adopt Resolution No. 16-18 establishing the Ottawa County Land Reutilization Corporation for the Ottawa County Treasurer's Office, in accordance with Ohio Revised Code Section 5722.01, effective March 31, 2016 approving initial articles of incorporation. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:30 p.m. – OSU Extension Bi-Monthly Update. 4-H enrollment deadline is April 1<sup>st</sup> – still receiving several calls; LiveHealthyLiveWell challenge; real money real world participation; aging smart for senior activities in coordination with Senior Resources; provided copy of newspaper insert; office assistant interviews; and upcoming events.

3:00 p.m. – Job and Family Services Bi-Monthly Update. Audit response submitted; building security items; provided copy of annual report submission; several changes in the Public Assistance programs; several Medicaid changes forthcoming; Child Support update – will not have offsite person at courthouse; increase of additional case manager; Child Abuse Awareness Month for April; Adult Protective Services update; and various meetings being attended.

County Administrator/Clerk provided the following updates: health insurance consultant contract; supervisor training; Inmate Work Program trailer replacement; Safety Council CEO breakfast; Chamber Business over Breakfast presentation; and potential date for Ohio Treasurer's Checkbook release for Ottawa County.

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