

Recap of the County Commissioners Meeting April 28, 2016.

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

8:00 a.m. Attend the OSU Extension Northwest Region Spring Conference

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 Board of Commissioners adopt Resolution No. 16-23 Upon View of Proposed Improvement Order to County Engineer to file his report on Airline Road on or before June 2, 2016 setting forth his opinion to vacate for or against said request. 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 27, 2016 in the total amount of \$62,563.37 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 Sheriff's Office and Commissioners' Office. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

11:30 a.m. Public Hearing # 2 for CDBG CHIP Grant. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners close public hearing #2 for the CDBG CHIP grant after hearing no further comments. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

1:00 p.m. Senior Resources Monthly Update. Discussed ODA letter of denial for meat exemption; reviewed monthly financials; status of vehicle purchases; possible purchase through USDA grant program; various senior center activities; Summit on Aging; architect meeting on remodel; and upcoming senior day.

2:00 p.m. Riverview Healthcare Campus Monthly Update. Reviewed facility projects; March financial reports; bundling program; quality measures report; new payroll system; current staffing levels and needs and recruitment process. It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:28 p.m. to discuss corporate compliance regarding HIPAA at Riverview Healthcare Campus. 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 3:45 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: budget change requests; telephone project update; Summit on Aging attendance; and use of vacant space.

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