

Recap of the County Commissioners Meeting May 12, 2016.

Commissioner Sass, present; Commissioner Stahl, absent; 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, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of the contract and Notice to Proceed with The Shelly Company for the Elmore Eastern Road CR#6 Resurfacing project. Total amount of the contract is \$520,719.00. This action is taken upon the recommendation of the County Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Unilliance, Inc., contractor for the Wagoner Branch of Turtle Creek Ditch Restoration. This change order is a time extension from May 13, 2016 to June 30, 2016 due to weather that has caused delays to the construction schedule. There is no change in the dollar amount. This action is taken upon the recommendation of the County Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 16-26 amending previous Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Ottawa County Voucher Report dated May 11, 2016 in the total amount of \$66,617.16 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, absent; Jo Ellen Regal, yes.

10:00 a.m. – Sheriff Monthly Update. Introduction of new Jail Administrator, provided update on canine unit, Pike County, mobile app for their website, body worn cameras and LEADS online.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 10:08 a.m. to discuss discipline of employee(s). Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:18 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, absent; Jo Ellen Regal, yes.

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