

Recap of the County Commissioners Meeting May 31, 2016.

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

8:00 a.m. – Executive Session - It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 8:01 a.m. to discuss complaint of employee(s). 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 9:04 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Upcoming SCEIG meeting regarding Lakeshore Drive Project and continue to review final costs for N. Starboard project.

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 Reports dated May 26 and 27, 2016 in the total amount of \$147,770.92 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 respective departments. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

11:00 a.m. – Partnership with City of Port Clinton. Mayor discussed the option, if feasible, of central dispatching with the Sheriff's Office and answering the city's 911 calls and calls for non-emergency service.

County Administrator/Clerk provided the following updates: budget change requests; courthouse space; telephone system cut-over complete; upcoming bond rating call; Toussaint Creek financing; and Coroner cooler location.

1:00 p.m. – Business Visit – Northern Manufacturing.

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