

Recap of the County Commissioners Meeting June 21, 2016.

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

8:30 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 8:34 a.m. to discuss employment of personnel. 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 9:13 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 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 president of the Board to sign Change Order No. G-02 with NR Lee Restoration, contractor for the Exterior Repairs/Maintenance for the Ottawa County Courthouse Complex. The amount of the change order is an increase of \$71,125.20 and is due to upgrade copper for roof flashings from 16 oz to 20 oz.; tower base joints to be raked out and tuck pointed; replace bell wood supports; tower window frames being painted; and upgrade of paint finish on curved window units. New contract price including this change order is \$1,466,925.20. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 approve and authorize the president of the Board to sign the F-2 Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Liberty Aviation Museum for the July 15, 2016 fundraising event. This action is taken upon the recommendation of the Operations Director. 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 authorize the president of the Board to sign the Certificate of Acceptance with Frontier as they have successfully completed installation of the Ottawa County Commissioners Multi-Telephony System Project. This action is taken upon the recommendation of the County Administrator/Clerk. 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 approve the Veterans Service Commission to assist with burial expenses in the amount of \$1,000 to the family of Maurice Nichols. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 June 16, 17, and 20, 2016 in the total amount of \$272,665.30 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 EMA, Juvenile Court, Auditor, and Commissioners Office. 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 enter into executive session at 10:16 a.m. to discuss discipline of employee. 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 10:30 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 Board of Ottawa County Commissioners adopt Resolution No. 16-32 authorizing Ottawa County Riverview Healthcare Campus to apply for OSS Solid Waste District competitive funding grant. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

11:30 a.m. – Property Assessed Clean Energy (PACE) District OCIC. Discussed the creation of a PACE district to help businesses with energy efficiency and renewable energy projects and financing.

It was moved by Commissioner Regal and seconded by Commissioner Stahl that the Voucher dated June 21, 2016 in the total amount of \$78,557.42 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 is 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, absent; Mark W. Stahl, yes; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: budget change requests; handicapped parking lot spaces; fuel depot participation; and telephone service provider.

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