

Recap of the County Commissioners Meeting July 19, 2016.

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

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 Board of Ottawa County Commissioners authorize the signing of amendment #5 to amend the Sub-grant Agreement between Job and Family Services and EHOVE Career Center to specify activities and services available under the Comprehensive Case Management Program. This agreement is effective July 1, 2014 through June 30, 2017. This action is taken upon the recommendation of the Director of Job and Family Services. 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 signing of amendment #6 to amend the Sub-grant Agreement between Job and Family Services and EHOVE Career Center to reduce the total project amount based on reductions from Erie County portion of the agreement. No changes were made to Ottawa County's portion of the agreement. This action is taken upon the recommendation of the Director of Job and Family Services. 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 July 15 & 18, 2016 in the total amount of \$434,128.47 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 Engineer and Municipal Court. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:30 a.m. – Health Insurance Benefit Committee Meeting and MMOH Ottawa County 3rd quarter and Pharmacy overview.

1:30 p.m. – Visitors Bureau Quarterly Update. Reviewed Financials through June 30th; Focus group summary; economic impact of tourism; provided copy of financial audit; talking points for algal blooms; various marketing and media information.

County Administrator/Clerk provided the following updates: budget change requests; IAMResponding agreement; and CCAO legislative platform.

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