

Recap of the County Commissioners Meeting July 21, 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full Time Permanent Hire of Child Support Case Manager - Cathy Dearth Effective – August 10, 2016. 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 an Electronic Recording Agreement between the Ottawa County Recorder and Xerox Commercial Solutions, LLC to maintain and operate a web-based service that connects organizations to various county clerks, recorders and registers of deeds for electronic recording of land records. There is no cost to the County for this service. This action is taken upon the recommendation of the County Recorder. 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 the Sanitary Sewer Agreement between David L. Gaspar and the Ottawa County Commissioners. The agreement allowed the developer, David L. Gaspar, to install the sanitary sewer improvements on Johnson Avenue in accordance with the Ottawa County Sewer District Wastewater Rules and Regulations as of March 22, 2007. This action is taken upon the recommendation of the Sanitary Engineer. 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 the Subordination of Mortgage request in regard to four properties owned by Ottawa Residential Services in the amount of \$225,000. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. 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 adopt resolution 16-37 to authorize continuation of tax abatement for Materion in Harris Township entered into in July of 2008 as recommended by the Tax Incentive Review Board, in view of the compliance of Materion to the terms of the Enterprise Zone Agreement. 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 16-38 to authorize continuation of tax abatement for Quinstock LLC/Northern Manufacturing, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Quinstock, LLC/Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated December 30, 2010. 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 16-39 to authorize continuation of tax abatement for Northern Manufacturing, Inc. in Oak Harbor, Ohio as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated November 2, 2004. 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 16-40 to authorize continuation of tax abatement for Fenner Dunlop, Inc. in Port Clinton, Ohio in the Lake Erie Business Park as recommended by the Tax Incentive Review Board, in view of the compliance of Fenner Dunlop, Inc. to the terms of the Enterprise Zone Agreement dated February 20, 2007. 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, Probate/Juvenile Court and Sanitary Engineering. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes

10:00 a.m. Downtown Revitalization Grant. Discussion on grant funds remaining on the revitalization project and request for an extension to use the remaining funds.

County Administrator/Clerk provided the following updates: budget change requests; proposals to be reviewed for Coroner cooler location; and telephone provider switch over.

12:00 p.m. Six County Meeting @ Erie County. Discussion had between counties regarding sales tax changes – holidays and Medicaid tax; Board of Elections equipment; funding of Children Services; jail populations, etc.

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