

Recap of the County Commissioners Meeting June 30, 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 Board of Ottawa County Commissioners authorize the signing of the Addendum for Community Based Corrections Program 407 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction. The grant shall be increased to \$92,001.00 for fiscal year 2017. This action is taken upon the recommendation of the Community Corrections Project 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 Ottawa County Commissioners authorize the signing of Change Order No. 2 with Blausey Truck Service & Excavating, contractor for the Dehring Ditch Drainage Improvement Project. The amount of the change order is an increase of \$9,624.65 and is due to more bank protection, rip rap, located and extended several unexpected tile, non-performed and items not needed. New contract price including this change order is \$150,983.90. This action is taken upon the recommendation of the County 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 hiring of Eugene Dunfee for the position of senior resource contingency meal driver effective June 30, 2016. The hourly rate of pay will be \$9.50 per hour. Hiring is contingent upon the results of the criminal background check and other required testing. This action is taken upon the recommendation of the Director of Senior Resources. 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 signing of the Memorandum of Understanding between the Riverview Healthcare Campus and Teamsters Local 20. This MOU adds to a section to Article 41 Hours of Work and Work Week that allows Maintenance Department staff to have paid rest periods within their normal workday. This action is taken upon the recommendation of the Riverview Healthcare Administrator. 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 appoint Jim Sass, Brad York, Fred Petersen, Kent Johnson, Doug Fee, and Nancy Osborn to the Ottawa County Dangerous Wild Animal Response Team for a three-year term commencing June 30, 2016 through June 30, 2019. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 29, 2016 in the total amount of \$77,252.00 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.

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 enter into executive session at 9:17 a.m. to discuss possible discipline of employee(s). 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 return to open session from executive session at 10:01 a.m. 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 Senior Resources, Adult Probation, and Probate Court. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – District 2 Ohio Department of Transportation Updates 2016 Ottawa County. Power point presentation outlining various projects for Ottawa County and surrounding areas.

11:00 a.m. – Frontier Project Update. Discussed the successful completion of the recent telephone project.

1:00 p.m. – Senior Resources Monthly Update. Reviewed financials and nutrition worksheet; purchase of third vehicle; home care update; DayBreak statistics; 60+ report; transportation services; various senior center events; provided copy of new brochure; project lifesaver, and need for drivers. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 1:53 p.m. to discuss possible 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 2:03 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:00 p.m. – Riverview Healthcare Campus Monthly Update. Reviewed facility projects; tour of facility; May financial reports; bundling concerns; new payroll system challenges; changes for overtime vs comp time; staffing and recruitment. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 3:47 p.m. to discuss corporate compliance regarding HIPAA at Riverview Healthcare Campus. 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 4:13 p.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 Commissioners authorize the IT Director to sign the CDW Government purchase order agreement for the purchase of new computers for various departments in the amount of \$181,157. This action is taken upon the recommendation of the IT Director and as approved by the Prosecuting Attorney through the state purchasing program. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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