

Recap of the County Commissioners Meeting August 11, 2016.

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

7:30 a.m. – Attended the Oak Harbor Chamber Breakfast.

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 signing an agreement with the Regional Planning Commission supporting the submission of a Local Government Innovation Loan Fund application on behalf of Ottawa County for shared GIS expansion initiative. This action is taken upon the recommendation of the County Auditor. 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 signing of the contract and notices for Henry W. Bergman for the 2016 Bituminous Surface Treatment of various county and township roads. This was the lowest of bids received at \$829,923.00. 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 extend the contract to house the county morgue at Neidecker, LeVeck & Crosser Funeral Home in Port Clinton through September 30, 2016. This action is taken upon the recommendation of the Ottawa County Coroner. 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 accept the proposal from Walker Family Funeral Homes to house the county morgue at their funeral home location in Port Clinton. The funeral home will provide removal, storage and transportation of the Coroner cases at no charge effective October 1, 2016. The county will continue to house the morgue at this facility for a period of four (4) years. This action is taken upon the recommendation of the Ottawa County Coroner. 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. 16-45 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 Ottawa County Voucher Report dated August 10, 2016 in the total amount of \$722,725.40 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 Sanitary Engineering. 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, upon approval of the Prosecuting Attorney, accept the proposal and authorize the signing of an emergency contract with Holcomb Enterprises in the amount of approximately \$46,676.05. The request is due to unforeseen road conditions on Camp Perry Western Road, which is being resurfaced as part of the 2016 Asphalt Concrete Resurfacing of Various Township Roads in Carroll Township. This will require additional milling, scraping, cleanup, tack coat and an additional layer of asphalt to bring the roadway back to its existing grade and make it safe for public travel. This action is taken upon the recommendation of the County Engineer in accordance with Section 5555.69 of the Ohio Revised Code. The Board finds that an emergency exists and that the time required for complying with Section 5555.61 of the Ohio Revised Code would unduly delay the completion of the project. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Sheriff’s Monthly Update. Discussed year-to-date salary projections with the possibility to come in under budget; fire extinguisher purchase for cruisers; update of inmate population; and tourism season going well.

10:30 a.m. – Courthouse Exterior Project. Discussed the various proposals for box gutter lining of durolast or copper, cost estimate for each and useful life expectancy.

County Administrator/Clerk provided the following updates: budget change requests; airport retreat; opiate training dates; blood drive incentive; and EMA participating in Perry Exercise next week.

1:30 p.m. – View Proposed Senior Resource/Fairgrounds Building. Viewed and discussed possibilities of location of joint building.

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