

Recap of the County Commissioners Meeting August 18, 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 signing an agreement with the Village of Oak Harbor 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 the president of the Board to sign Change Order No. 1 with H & H Environmental, CDBG contractor for the removal of asbestos in two homes to prepare them for demolition. The amount of the change order is an increase of \$950 and is due to removal of 140 sq. ft. of tan floor tile from 1947 Willard Drive, in Marblehead. New contract price including this change order is \$6,500. This action is taken upon the recommendation of the Regional Planning Commission. 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 set a bid opening date of September 13, 2016 at 10:30 a.m. at which time bids received will be opened for Rock Salt for Ice Control 2016-2017 winter season. 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 signing a Memorandum of Understanding between Riverview Healthcare Campus and the County Engineer. Riverview Healthcare Campus will provide use of their network equipment, long distance, and technical services at a rate of \$19.00 per month for each phone line sublet through the system. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus and 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 president of the Board to sign the Subordination of Mortgage request in regard to property owned by Robert and Susan Barker in the amount of \$157,809. 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 Ottawa County Voucher Report dated August 17, 2016 in the total amount of \$29,135.82 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. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

9:30 a.m. – Health Insurance Benefit Committee Meeting. Presentation by Huntington Insurance on benchmarking, comparison with SERB report, benefits fair/open enrollment meetings; ACA update. Discussion with committee on 2017 plan funding and design.

County Administrator/Clerk provided the following updates: budget change requests and veteran cemetery coverage.

11:30 a.m. – Attended the OCIC Professional Development Luncheon.

4:30 p.m. – Attended the OCIC Experience Ottawa County.

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