

Recap of the County Commissioners Meeting August 2, 2016.

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

8:00 a.m. – Attended the USEPA – Comprehensive Performance Evaluation Entrance Meeting.

It being the hour of 10:30 a.m. the time set by the Board of Ottawa County Commissioners for the bid opening for the 2016 Striping of Various County and Township Roads three bids were received and will be reviewed.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the minutes of the previous meeting are approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the requests for travel expenses be approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for a permit for an event to be held August 20, 2016 at the Ottawa County Fairgrounds. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign Change Order No. 1 with Allstate Tower, Inc., contractor for the Ottawa County Microwave Installation Project. The amount of the change order is an increase of \$2,500 and is due to relocating the ice shields on the tower at the Courthouse and Oak Harbor. New contract price including this change order is \$31,408. This action is taken upon the recommendation of the Emergency Management Director. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners' Office, Senior Resources, and Juvenile Court. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, absent.

County Administrator/Clerk provided the following updates: budget change requests; TMACOG summer caucuses; OSS discretionary funds for carpet replacement; Joint Toussaint Creek meeting; Coroner cooler proposals; and use of County vehicle for transportation with Job & Family Services.

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