

Recap of the County Commissioners Meeting August 23, 2016.

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

9:00 a.m. – Attended the Regional Growth Partnership Meeting.

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 Put-in-Bay 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Student Worker – Alicia Selvey – resigned effective August 17, 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 adopt Resolution No. 16-46 confirming the establishment of Capital Improvements Fund #505. 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 August 22, 2016 in the total amount of \$236,755.94 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 Board of DD and Auditor. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

1:30 p.m. – Executive Session – Riverview Healthcare Campus. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 1:34 p.m. to discuss compensation of employee(s). 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 1:49 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:00 p.m. – Fair Board Loan Update. Update of 2016 fair accomplishments and request to have balance of loan forgiven that was provided in 2000.

County Administrator/Clerk provided the following updates: budget change requests; Board of DD buildings; SIB loan information requested; Community Energy Advisors meeting; and follow-up from health insurance benefit committee meeting.

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