

Recap of the County Commissioners Meeting August 25, 2016.

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

10:00 a.m. – Attended Opiate Addiction Heroin – Opiate Drugs Training.

11:00 a.m. – Attended Opiate Addiction Treatment Options.

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 Commissioners authorize the president of the Board to sign the Core Platform Service Agreement with Everbridge, Inc. – Nixle Solutions for the period of three years. The amount of the agreement is \$5,940.00 for the first year and for subsequent year(s) ongoing annual recurring fee of \$5,500.00. This action is taken upon the recommendation of 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 Board of Commissioners authorize the president of the Board to sign the Letter of Engagement with Dinsmore & Shohl to serve as Bond Counsel on the upcoming Nursing Home Improvement Bonds. This action is taken upon the recommendation of the County Administrator/Clerk. 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 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 October 1-2, 2016 at the Ottawa County Fairgrounds. 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 15, 2016 at 10:00 a.m., at which time bids received will be opened for the Portage/Catawba Island Wastewater Treatment Plant Sludge Disposal. This action is taken upon the recommendation of the Sanitary 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 signing of a Contract for Services with Sara Nelson, Margaret Phillips, Kathy Jo Schweitzer to provide mediation services to the Ottawa County Common Pleas Court General, Juvenile Division at a rate of \$60 per hour. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 24, 2016 in the total amount of \$3,891.00 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 seconded by Commissioner Regal that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:30 p.m. – Sanitary Engineering Bi-Weekly Update. Discussed water tower painting projects and water sample testing results. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners adopt Resolution No. 16-47 amending previous Resolution No. 01-22 certifying certain water assessments of the Camp Perry Western Road water improvements project to the County Auditor for placement against the property served. 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. 16-48 amending previous Resolution No. 16-48 certifying certain water assessments of the Dani-Donn Acres, Plat 2 & 3 water system improvements project to the Ottawa County Auditor for placement against the property served. 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. 16-49 amending previous Resolution No. 08-130 certifying certain assessments of the Phase II, Erie Township water and sanitary sewer improvement project within the Ottawa County Sewer District. 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. 16-50 amending previous Resolution No. 16-50 certifying certain water assessments of the Golf Lane waterline project to the County Auditor for placement against the property served. 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. 16-51 amending previous Resolution No. 99-67 certifying certain water assessments of the Perryview Estates, Plat 5&6 water system improvements project to the Ottawa County Auditor for placement against the property served. 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. 16-52 amending previous Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. 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. 16-53 amending previous Resolution No. 08-114 certifying certain water assessments of the Sand Road Area waterline replacement project in the Regional Water System to the County Auditor for placement against the property served. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: budget change requests; Agriculture Society loan forgiveness request; and health insurance plan follow-up.

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