

Recap of the County Commissioners Meeting September 15, 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 request the County Auditor to establish funds for the Prosecuting Attorney's Office titled "Victims of Crime – VOCA 16/17 and Victims of Crime – SVAA 16/17. These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Victims of Crime Advocate. 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 award to the remainder of the 2016 Asphalt Concrete Resurfacing of Various Township Roads contract to Gerken Paving in the amount of \$484,844.05 and authorize the President to sign the Notice of Award. 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 Ottawa County Voucher Report dated September 14, 2016 in the total amount of \$21,870.17 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 Commissioners' Office, Sheriff and Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the P/CI Wastewater Treatment Plant Sludge Disposal three bids were received and will be reviewed.

10:30 a.m. – 2017 Health Insurance Plan Conference Call with Huntington Insurance. Discussed 2017 funding options based on underwriters expectation of claims for the County Health Insurance Plan.

County Administrator/Clerk provided the following updates: budget change requests; location of offices for courthouse remodel; MSJ fence, medical drop box request and business visits.

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