

Recap of the County Commissioners Meeting September 20, 2016.

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

7:30 a.m. – Attended the OCIC Executive Board 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 amendment to the IV-D contract on behalf of the Ottawa County Child Enforcement Agency (CSEA) with Stephanie Lenke for legal services for the effective administration of the child support enforcement program. This amendment is to extend the contract from September 30, 2016 to October 7, 2016 to allow for the procurement process for the next contract cycle. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 the bid and authorize signing notices for the Rock Salt for Ice Control 2016-2017 Winter Season to Morton Salt with the low bid of \$45.22 a ton delivered dumped; \$48.72 a ton delivered piled; and \$45.00 a ton F.O.B. 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 acknowledges that the General Fund Retirement Liabilities fund was created in accordance with Ohio Revised Code Section 5705.13(B) when originally established on December 24, 2013. This action is taken upon the request of the State Auditor's office to clarify use of this fund. 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 four properties owned by Ottawa Residential Services in the total amount of \$225,000. This subordination request is the second of four and is for property located at 317 E. 4th Street, Port Clinton. 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 Board of Ottawa County Commissioners adopt Resolution No. 16-57 confirming the establishment of the Health Insurance Reserve Fund #082. 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. 16-58 adopting the Solid Waste Management Plan for the Ottawa-Sandusky-Seneca Joint Solid Waste Management 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 Ottawa County Voucher Report dated September 16 and 19, 2016 in the total amount of \$431,612.24 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.

County Administrator/Clerk provided the following updates: 2017 budget process, DOL salary impacts, 2017 health insurance plan, audit exit conference, and courthouse office remodels.

11:45 a.m. – Business Visit – Ala Carte Café

1:00 p.m. – Business Visit – Gypsum Road Project and US Gypsum.

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