

Recap of the County Commissioners Meeting September 27, 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 hereby appoints James Widmer to the Ottawa County Transit Board. The term for this appointment will be October 1, 2016 through December 31, 2016 to complete the unexpired term of Robert Eickel. This action is taken upon the recommendation of the Director of OCTA. 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 a department within the general fund titled "DD/RV School Operating." This action is taken upon the request 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 authorize the President of the Board to sign the Notice of Commencement for Gerken Paving for the remainder of the 2016 Asphalt Concrete Resurfacing of Various Township Roads contract. 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 Board of Commissioners authorize changes to the Ottawa County Health Insurance Plan effective January 1, 2017. 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 23, 2016 in the total amount of \$578,167.38 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 OCTA, Job and Family Services and Board of DD. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

Conference call with Sheriff to discuss CAD system emergency replacement after system failure over the weekend.

10:00 a.m. – Land Bank Foreclosures. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 10:06 a.m. to discuss property foreclosures with potential litigation. The County Prosecutor was also present. 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 10:29 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:30 a.m. – Space Discussion for 3rd Floor. Discussed plan for moving Adult Probation offices to present location of Clerk of Courts Legal and accommodating the needs of the Probate/Juvenile Court Offices.

11:30 a.m. – Various Project Updates. Discussed porch roof areas that need replaced; MSJ plumbing access panel; LED lighting for outside jail, courthouse and parking lot; upcoming jail plumbing project and courthouse exterior project.

County Administrator/Clerk provided the following updates: budget change requests; 2017 MMOH renewal meeting update and stop loss quote; airport customs funds; AFLAC enrollments; RVNH public officials meeting; October business visits; caseworker webinar; and MSJ counseling partitions.

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