

Recap of the County Commissioners Meeting September 29, 2016.

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

8:00 a.m. – Senior Resources Monthly Update. Discussed vehicle storage building, canopy for entrance, and use of Board of DD building. Provided monthly financials and HDM donations, FDA inspections, meal choices, and Task Force on Aging administration.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Update on facility projects, website update, August financial report, staffing patterns, change of vendor for psychologist and psychiatrist needs, and reviewed upcoming events.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 10:20 a.m. to discuss to discuss information required to be kept confidential by federal or state regulations. 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 10:32 a.m. 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 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 the president of the Board to sign the Community Development Block Grant (CDBG) Program Agreement for grant number B-F-16-1CE-1 for the period of September 1, 2016 to February 28, 2018 in the amount of \$84,000. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 Change Order No. G-03 with NR Lee Restoration, contractor for the Exterior Repairs/Maintenance for the Ottawa County Courthouse Complex. The amount of the change order is an increase of \$96,000 and is due to replacing original copper gutters with new copper linings and the installation of snow guards. New contract price including this change order is \$1,562,925.20. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Kokosing Construction Company, Inc., contractor for the Portage River South CR#18 Reconstruction Project. This change order is to request an extension from September 30, 2016 to October 14, 2016 and is due to weather delays on another project that has postponed the start of this work. 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 authorize the signing of Change Order No. 1 with R&I Construction, Inc., contractor for the replacement of BEN-19-4.70 Graytown Road CR#19 over Turtle Creek. The amount of the change order is an increase of \$6,196.25 and is due to line item changes to reconcile final quantities. New contract price including this change order is \$308,280.25. 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 Commissioners authorize the president of the Board to sign the Ancillary Administrative Services Contract with Medical Mutual of Ohio to provide services for the Flexible Spending Program. The new contract is due to Medical Mutual changing from their current vendor to a new MMO centralized CDHP platform. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Retirement of Eligibility/Referral Specialist 2 – Sandra Wirebaugh – effective October 31, 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 Ottawa County Voucher Report dated September 28, 2016 in the total amount of \$9,339.78 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 the following transfers and appropriations as requested by the Auditor's Office, Prosecuting Attorney, Sanitary Engineering, and Riverview Healthcare Campus. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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2:00 p.m. Engineers Update. Discussed Camp Perry Western Road project; various road embankment projects; cold mix contract; update on several ditch projects; trees in right-of-way; new plow truck ordered; discussion on use of brine; employee(s) update; plaque dedication; and upcoming quarry meeting.

Prosecuting Attorney requested executive session. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 2:35 p.m. to discuss hiring of personnel in the Prosecuting Attorney's Office. 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 2:46 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

2:45 p.m. – OSU Bi-Monthly Extension Update. Provided copy of 4-H newsletter; starting Jr. fair process; will review changes with fairboard at December meeting; upcoming events; and update of snap ed programs.

3:00 p.m. - Job & Family Services Bi-Monthly Update. Discussed sidewalk entrance; reviewed telephone logs; Community Needs Fair attendance; public assistance update; employee staffing; provided copy of intakes and case management statistics.

County Administrator/Clerk provided the following updates: budget change requests and update of airport meeting.

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