

Recap of the County Commissioners Meeting October 13, 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 Sheriff's Office titled "HVEO-STEP 2017" and "HVEO-IDEP 2017." These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. 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 IV-D contract on behalf of the Ottawa County Child Enforcement Agency (CSEA) with Stephanie Lenke to purchase legal services for the administration of the child support enforcement program. This contract is in the amount of \$52,000 and is effective October 8, 2016 through September 30, 2017. 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 Commissioners authorize the president of the Board to sign the proposal with Destination Designs.us for the redevelopment and hosting of the website for the Riverview Healthcare Campus. Total amount of this proposal is \$5,075 with a monthly re-occurring support fee of \$75. This action is taken upon the recommendation of the Nursing Home Administrator. 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 proposal with J.C. Sharp Corp. to furnish, deliver and install a folding partition wall at the MSJ facility. Total proposal is in the amount of \$9,565. This action is taken upon the recommendation of Probation Department of the Municipal Court. 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 October 11, 2016 in the total amount of \$711,631.53 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 Commissioners' Office, EMA, Engineer, and Common Pleas. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Sheriff's Monthly Update. Provided information on the Ohio Collaborative requirements on law enforcement agencies; CAD system will be bidding system; and purchase of body camera's. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 10:28 a.m. to discuss investigation of complaint of employee. 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 10:42 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 Board of Ottawa County Commissioners accept the September 2016 Monthly Financial Report as submitted. 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; capital projects for fair grounds; employment application requirement; and September financial reports.

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