

Recap of the County Commissioners Meeting October 25, 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 Commissioners authorize the signing of the Jobs and Commerce Economic Development Agreement between the State of Ohio, Department of Transportation and Ottawa County Engineer. This agreement is for the widening and reconstructing of 3,200 feet of Gypsum Road between State Road and Plasterbed Road. Total project cost is \$943,085. 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 request the County Auditor to establish a fund for the Regional Planning Commission titled "HOME/CHIP 2017." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request 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 the Federal Lands Access Program Project Memorandum of Agreement for the resurfacing, widening and drainage improvements of Balduf Road in Erie Township. If Federal Lands Access Program funds are used for the development or construction of this project, the Ohio Department of Transportation through the Erie Township Board of Trustees agrees to provide a matching share of 19.84% of the total cost of the project, the estimated project cost is \$211,000. 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 Proposal with Intrensic to provide the Sheriff's Office with body worn cameras, training and support. Cost is \$71 per month per camera (25) plus a one-time upgrade cost of \$5,000. Term of this proposal is for two years. This action is taken upon the recommendation of the Sheriff. 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 authorize approval of the following Schultz Ditch construction and first year maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. 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 Reports dated October 24, 2016 in the total amount of \$185,190.79 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 Sanitary Engineer, Dog Warden, Sheriff, Board of DD, and Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:00 a.m. – Visitors Bureau Quarterly Update. Provided 3rd quarter financial information; various marketing events; developing 2017 travel guide; new website to be launched January 2017; continue to work on signage for overpass; new slogan for the area; new three-year contract for President of Shores & Islands; and new sports complex activities.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2017 Chemicals 11 bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; health insurance rates; and budget preparation update.

11:30 a.m. – Business Visit - Materion Update.

1:00 p.m. – Business Visit – Guardian Industries.

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