

Recap of the County Commissioners Meeting October 27, 2016.

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

8:00 a.m. – Riverview Healthcare Campus Monthly Update. Discussed various project updates; facility tour; September financial report; ancillary service contracts; ambulate transportation contract; website redesign; and staffing needs. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 10:05 a.m. 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 10:22 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:30 a.m. – CDBG Grant Request. Discussed request for use of CDBG funds for a \$30,000 grant for the Village of Elmore to assist with vacant land for parking lot upgrades, drainage & lighting.

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 president of the Board to sign the Community Housing Impact and Preservation Program Post Grant Management Agreement with WSOS Community Action Commission for the administration of various CHIP/HOME administrative services. Term of this agreement is for the period of September 1, 2016 through December 31, 2018 and compensation to WSOS shall be \$75 per hour. 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 Commissioners authorize the president of the Board to sign the revised billing services agreement with ECS Billing and Consulting South and Riverview Healthcare Campus to provide health care services billing. This revised agreement replaces the agreement originally signed on March 10, 2016 and shall not exceed \$50,000. 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 Ottawa County Voucher Report dated October 26, 2016 in the total amount of \$43,464.99 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.

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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 Senior Resources. 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; golf cart use; upcoming airport activities; and participation in panel for CCAO winter conference.

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