

Recap of the County Commissioners Meeting November 3, 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 accept the letter of resignation effective November 11, 2016 from April Decker with the Senior Resources Department. This action is taken upon the recommendation of the Director of Senior Resources. 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 Interim Placement Search Agreement with Tobin & Associates, Inc. and the Riverview Healthcare Campus. This agreement is for the interim MDS Coordinator position for the period of November 1, 2016 through January 31, 2017 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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 4 with Vernon Nagel, Inc., contractor for the Portage River South Road, CR#18 Embankment Rehabilitation. The amount of the change order is a decrease of \$2,607.43 and is due to reconciliation of final quantities. The new contract price including this change order is \$578,909.43. 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 Gerken Paving, Inc., contractor for the 2016 Asphalt Concrete Resurfacing - REMAINDER. The change order will extend the completion date to May 26, 2017 and is due to weather conditions that have delayed the project schedules. 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 staff changes for the following individuals: Rose Snyder to meal driver effective November 7, 2016 at a rate of pay of \$9.50 per hour; Eugene Dunfee to meal packer effective November 7, 2016 at a rate of pay of \$8.10 per hour; Carol Holbrook to meal driver effective November 7, 2016 at a rate of pay of \$10 per hour; Vicky King to contingency driver effective November 7, 2016 at a rate of pay of \$11.50 per hour. This action is taken upon the recommendation of the Director of Senior Resources. 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 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 Board of Ottawa County Commissioners enter into executive session at 10:16 a.m. to discuss employment of personnel. 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 10:33 a.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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

11:30 a.m. – Senior Resources Monthly Update. Discussed loading area for HDM drivers; September financials; new meal cost increase for 2017; home care clients and developing new procedures; DayBreak funding; requesting RFQ's for 60+ nursing assessment program; vehicle maintenance; various staffing and pay rate needs; and upcoming meetings.

County Administrator/Clerk provided the following updates: budget change requests; meeting with bond underwriter for nursing home project; & OCIC upcoming event.

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