

Recap of the County Commissioners Special Meeting December 21, 2016.

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

It was moved by Commissioner Polter (Sandusky County) and seconded by Commissioner LaHote (Wood County) that the joint board of Ottawa, Sandusky, and Wood Counties appoint Sandusky County as the lead County of the joint board for the Sugar Creek Joint Ditch Project. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

It was moved by Commissioner Polter (Sandusky County) and seconded by Commissioner Regal (Ottawa County) that the joint board of Ottawa, Sandusky, and Wood Counties elect Commissioner Schwochow of Sandusky County as the Chairman of the joint board for the Sugar Creek Joint Ditch Project until the project is complete. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

It was moved by Commissioner Schwochow (Sandusky County) and seconded by Commissioner Polter (Sandusky County) that the joint board of Ottawa, Sandusky, and Wood Counties elect Commissioner Stahl of Ottawa County as the Vice-Chairman of the joint board for the Sugar Creek Joint Ditch Project until the project is complete. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

It was moved by Commissioner Herringshaw (Wood County) and seconded by Commissioner Polter (Sandusky County) that the joint board of Ottawa, Sandusky, and Wood Counties adjourn the joint meeting for the Sugar Creek Joint Ditch Project. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

It was moved by Commissioner Polter (Sandusky County) and seconded by Commissioner LaHote (Wood County) that the joint board of Ottawa, Sandusky, and Wood Counties elect Commissioner Sass of Ottawa County as the Chairman of the joint board for the Toussaint Joint Ditch Project beginning in 2017 until the project is complete. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

It was moved by Commissioner LaHote (Wood County) and seconded by Commissioner Schwochow (Sandusky County) that the joint board of Commissioners set a bid opening date of January 24, 2017 at 10:00 a.m. at the Ottawa County Commissioners Office at which time bids will be opened for the Joint Toussaint Creek Ditch Project. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, 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 Schwochow (Sandusky County) and seconded by Commissioner Polter (Sandusky County) that the joint board of Ottawa, Sandusky, and Wood Counties elect Commissioner Stahl of Ottawa County as the Vice-Chairman of the joint board for the Toussaint Creek Joint Ditch Project until the project is complete. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

It was moved by Commissioner Sass (Ottawa County) and seconded by Commissioner Schwochow (Sandusky County) that the joint board of Ottawa, Sandusky, and Wood Counties adjourn the joint meeting for the Toussaint Creek Joint Ditch Project. Vote on Motion (Ottawa): James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes. Vote on Motion (Sandusky): Dan Polter, yes; Charles Schwochow, yes; Terry Thatcher, absent. Vote on Motion (Wood): Craig LaHote, yes; Joel Kuhlman, absent; Doris Herringshaw, yes.

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