

Recap of the County Commissioners Meeting December 22, 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 Board of Commissioners accept the letter of retirement effective February 17, 2017 from C.A. Bush 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 Ottawa County Commissioners hereby appoint Michael Schlievert and re-appoint Bruce Card and Elizabeth Slotnick as citizen members to the Ottawa County Regional Planning Commission effective January 1, 2017 for a three year term to expire December 31, 2019. 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 Ottawa County Commissioners hereby appoints Jo Ellen Regal and Molly Sass to the WSOS Board of Directors for the term of January 1, 2017 through December 31, 2017. 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-Final with Henry W. Bergman, Inc. contractor for the 2016 Bituminous Surface Treatment of various county & township roads. The amount of the change order is a decrease of \$19,291.28 and is due to reconciling of final quantities. New contract price including this change order is \$810,631.72. 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-Final with Holcomb Enterprises contractor for the 2016 Asphalt Concrete Resurfacing of various township roads – Carroll Township Emergency Contract. The amount of the change order is an increase of \$3,174.54 and is due to reconciling of final project quantities. New contract price including this change order is \$49,893.59. 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 signing of the contract with the Ottawa County Board of Health for the 60 Plus Nursing Assessment Program for the period of January 1, 2017 through December 31, 2017. Total contract amount is \$22,072.00 and shall be paid with CDBG funds and Senior Resource funding if needed. 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 and seconded by Commissioner Regal that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month. 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 Ottawa County Commissioners authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is January 3, 2017 – December 31, 2017. 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 Ottawa County Commissioners authorize the president of the Board to sign the Area Office on Aging of Northwestern Ohio, Inc. Amendment No. 1 to the PASSPORT Provider Agreement for certain personal care and waiver nursing services with the Senior Resource Department. Term of this amendment is for the period of January 1, 2017 through June 30, 2018 and is due to an increase in maximum rates. 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 Ottawa County Commissioners authorize the approval of the Public Official Bonds for the following elected official positions: Gary Kohli – Clerk of Courts – effective January 2, 2017 for \$10,000; Virginia Park – Recorder – effective January 2, 2017 for \$10,000. 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 approve the Veterans Service Commission to assist with burial expenses in the amount of \$1,000 to the family of George Mulligan. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 respective departments. 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 and seconded by Commissioner Regal that the Ottawa County Voucher Report dated December 21 and 22, 2016 in the total amount of \$490,529.37 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.

County Administrator/Clerk provided the following updates: budget change requests; Visitor's Bureau agreement; Lake Erie Shoreline Improvements; flag half-staff for John Fritz; budget process update.

10:00 a.m. – Personnel Policy Review Update. Discussed changes to sick leave accumulation; vacation transfer policy; and overtime active pay status.

1:00 p.m. – Riverview Healthcare Campus Project Finance Meeting and Monthly Update. Discussed various project updates; reviewed with bond officials project time line and possible term and interest rates for projects; Medicaid revalidation certificates; November financials; life safety code survey. It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 4:01 p.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 4:25 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

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