

Recap of the County Commissioners Meeting December 27, 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 Ottawa County Commissioners authorize the president of the board to sign the Program Year 2017 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$59,519.28 to provide Title III-B funding for socialization/recreation, health assessment and transportation and \$152,075.98 to provide dining site and home delivered meals for the period of January 1, 2017 to December 31, 2017. This action is taken upon the recommendation of the Director of the 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 Agreement between the Teamsters Union Local 20 and the Ottawa County Maintenance Department. Term of this contract is for the period of January 1, 2017 through December 31, 2019. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 will fund the Ottawa County share of the Joint Toussaint Ditch Project internally and will not borrow funds from Wood County. Ottawa County's share of the project is estimated to be \$29,300. This action is taken upon the recommendation of the County Administrator/Clerk. 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 an agreement with the Harris Township Trustees for snow plowing and salting of the parking lot at the Elmore Senior Site located at Grace Lutheran Church. Term of this contract is from January 1, 2017 through December 31, 2017 with no charge to the County. 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 approve a reduction of up to 50% of the maximum legal vehicle load limit on county roads effective February 1, 2017 and further authorize the County Engineer to place signs indicating load limits as necessary. Said reduction shall remain in force for and during the period of freezing and thawing. Anyone needing a permit for hauling on the roads that have the reduced load limit may contact the County Engineer. There is no charge for that permit. 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.

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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Kelly Pape to Social Services Supervisor 2, effective December 25, 2016. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Regal and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the approval of the Public Official Bonds for the following elected official positions: Mark Stahl – Commissioner – effective January 2, 2017 for \$5,000. 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.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed EPA report on water plant; loan interest loan on the water tower repainting and upgrades.

County Administrator/Clerk provided the following updates: budget change requests.

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