

Recap of the County Commissioners Meeting January 3, 2017.

Commissioner Sass, present; Commissioner Stahl, present; Commissioner Coppeler, present.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, abstain.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners re-appoint Martin Duffy and Audrey Jack for a two-year term commencing January 1, 2017 through December 31, 2018 to the Ottawa County Senior Advisory Board. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby re-appoints James Widmer to the Ottawa County Transit Board. The term for this appointment will be January 1, 2017 through December 31, 2019. This action is taken upon the recommendation of the Director of OCTA. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 17-01 establishing the rules for online surplus property disposition. The auctions shall be conducted on a continuous basis through accessing the Ottawa County surplus property through the Ottawa County website located at www.co.ottawa.oh.us, the surplus items shall be posted for 15 days including Saturdays, Sundays, and legal holidays. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means