

Recap of the County Commissioners Meeting January 12, 2017.

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

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

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

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for a fundraising event to be held February 18, 2017. This action is taken upon the recommendation of the Ottawa County Agriculture Society. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby re-appoints Dave Dubbert to the Building Standards Residential Appeals Board for a five year term commencing February 2, 2017 through February 1, 2022. This action is taken upon the recommendation of the Chief Building Official. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Commissioners set the maximum limit for a blanket purchase order at \$25,000. This action is taken upon the recommendation of the State Auditor's office and as recommended by the County Auditor. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Commissioners authorize the president of the Board to sign the annual BWC Summary of Work-Related Injuries and Illnesses for calendar year 2016 for the Public Employment Risk Reduction Program. This action is taken upon the recommendation of Human Resource Director. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Commissioners concur with the Ottawa County Veterans Service Commission to set the maximum amount of \$500 annually for reimbursement of insurance premiums that specifically covers the authorized veteran monuments or memorials in eligible cemeteries as required by Ohio Revised Code Section 5901.37. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Ottawa County Voucher Report dated January 11, 2017 in the total amount of \$56,380.05 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: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners' Office. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, 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 Coppeler and seconded by Commissioner Sass that the Board of Commissioners authorize the signing of the Memorandum of Understanding between the Ottawa County Job and Family Services and AFSCME Local 8. This MOU is to add to the agreement the opportunity for union employees to convert accrued sick leave, vacation and compensatory time to cash, if offered to non-general fund departments, for the remainder of the existing collective bargaining agreement which ends on February 28, 2019. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Monthly Sheriff's Update. Discussed stepping up program; explorers have been ordered; working on RFP for CAD system; increase in training hours; status of body cameras, and staffing.

11:00 a.m. – PRC Changes. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective January 16, 2017. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

11:30 a.m. – Introduction of the Ohio Lecet (Trust Fund) Ohio Labor Union. Provided information on laborers that may be utilized through the competitive bidding process.

1:00 p.m. – Enterprise Fleet Management. Provided information on possible fleet management program for county vehicles.

County Administrator/Clerk provided the following updates: budget change requests; Ohio Lake Erie Commission meeting; and sick leave conversion policy.

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