

Recap of the County Commissioners Meeting January 24, 2017.

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

It was moved by Commissioner Sass and seconded by Commissioner Coppeler 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 authorize the president of the board to sign an Amendment to Addendum 1 with Medical Mutual, LLC to share the drug rebates received from Express Scripts. The share will be based on the number of prescriptions for brand name drugs filled. This action is taken upon the recommendation of the County Administrator/Clerk. 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 authorize the president of the board to sign an amendment modifying the Administrative Services Agreement with Medical Mutual, LLC to add Section 8.11 Wellness Initiative under Article VIII of the agreement. This action is taken upon the recommendation of the County Administrator/Clerk. 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 appoints John Fletcher to fill the unexpired term of James VanEerten to the Mental Health and Recovery Board of Erie and Ottawa Counties effective January 30, 2017 through June 30, 2018. 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 authorize the president of the Board to sign the Stop Loss Contract and renewal addendum #1 for weekly invoicing with Medical Mutual of Ohio. These agreements are effective January 1, 2017 through December 31, 2017. This action is taken upon the recommendation of the County Administrator/Clerk. 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 authorize staff changes for the following individuals: Eugene Dunfee to meal driver effective January 23, 2017 at a rate of pay of \$9.85 per hour; Vicky King to Genoa/Elmore Site Manager effective January 23, 2017 at a rate of pay of \$11.85 per hour. This action is taken upon the recommendation of the Director of Senior Resources. 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 appoint the following individuals to the various committees as indicated below: Water Quality Council - Mark Coppeler; Public Water Supply - Kelly Frey; Wastewater - Steve Lange, Delegate; Kelly Frey, Alternate; Watersheds - Mike Libben; Portage River Basin Council - Mark Coppeler, Steve Lange, Mike Libben, James Amburgey, Virginia Park, Ken Sharkey, Connie Sandwisch. 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 20 and 23, 2017 in the total amount of \$749,194.96 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 Veteran Services and Commissioners Office. 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 enter into executive session at 9:29 a.m. to discuss employment of personnel. 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 return to open session from executive session at 9:35 a.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It being the hour of 10:00 a.m., the time set by the Joint Board of Commissioners for the bid opening for the Joint Toussaint Creek Ditch Project. The eleven bids were received. It was moved by Commissioner Schwochow (Sandusky County) and seconded by Commissioner Sass (Ottawa County) that the Joint Board of Commissioners accept the bids for the Joint Toussaint Creek Ditch Project. The engineer's estimate is \$662,330.00 and all bids will be reviewed. Vote on Motion (Ottawa): Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes; Vote on Motion (Sandusky): Charles Schwochow, yes; Scott Miller, yes; Kay Reiter, yes; Vote on Motion (Wood): Craig LaHote, absent; Theodore Bowlus, absent ; Doris Herringshaw, absent.

County Administrator/Clerk provided the following updates: budget change requests; various meeting updates; and wellness committee participation.

1:00 p.m. – Attended the Sugar Creek Joint Ditch Viewing/Open House in Sandusky County.

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