

Recap of the County Commissioners Meeting January 26, 2017.

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

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

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Maintenance Services with the Board of Developmental Disabilities for the period of January 1 to December 31, 2017. This action is taken upon the recommendation of the Board of Developmental Disabilities. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the pre-award condition forms for the 2017 JAG grant with the U.S. Department of Justice Office of Justice Programs. This action is taken upon the recommendation of Sheriff. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners authorize the president of the Board to sign the Memorandum of Understanding between the Ottawa County Habitat for Humanity, Ottawa County Commissioners and WSOS for new construction of single family residential housing projects in Ottawa County. The MOU sets forth the guidelines and eligibility requirements for utilization of CHIP funds. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated January 25, 2017 in the total amount of \$89,455.99 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 17-04 authorizing the use of submerged lands for Willow Cove Homeowners Association in Danbury Township. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff, Sanitary Engineering, and Engineer. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

10:00 a.m. Sanitary Engineering Bi-Weekly Meeting. Discussed lead and copper issues; Lake Erie nutrient maps; Allen-Clay meeting and proceeding with plan for area; Lake shore Drive grinder pump repair; documentary on the health of Lake Erie; and service extension to Republic Services.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners approve and authorize entering into an agreement with Kroeger & Peters Company, LPA to provide professional legal services to assist the Ottawa County Sanitary Engineering Department in matters pertaining to the acquisition of easements for the Erie Township Sanitary Sewer Improvements (Phase I). This action is taken upon the recommendation of the Sanitary Engineer and Prosecuting Attorney. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

10:30 a.m. Quarterly Visitor's Bureau Update: Reviewed 4th quarter financials and year-end figures; marketing strategies for 2017; national campaign; approved overpass signage; will be preparing strategic planning session; new visitor board members and results of survey for 2016 season.

County Administrator/Clerk provided the following updates: budget change requests; Danbury land use plan participation; 911 system calls; update of airport meeting. County Auditor & Treasurer discussed financial health indicator report.

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