

Recap of the County Commissioners Re-Organizational Meeting January 9, 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set their regular meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed and meetings may be held in different locations throughout the county. Any change in meeting location will be indicated on the Commissioners calendar. 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 JoLynn Hetrick as County Dog Warden for 2017. 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 appoints Rhonda Slauterbeck as the County Administrator/Clerk to the Board of Commissioners for the year 2017. 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 authorize the president of the Board, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2017. This action is taken upon the recommendation of the County Administrator/Clerk and Director of the Regional Planning Commission. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoints Mark Stahl as President of the Board and Mark Coppeler as Vice-President for the year 2017. 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 appoints James Sass to serve on the Ottawa County Extension Advisory Committee for the year 2017. 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 Sass that the Board of Ottawa County Commissioners hereby appoints Mark Coppeler to serve on the Ottawa County Board of Revision for the year 2017. 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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoint James Sass as a member of the Collaboration Board for Ottawa County Drug Addiction Treatment Alliance (DATA) program through the Ottawa County Common Pleas Court. This is for a one year term commencing January 1, 2017 and ending December 31, 2017. 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 appoints James Sass to serve on the Erie Basin R C & D Council for the year 2017. 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 appoints James Sass to serve on the Family and Children First Council for the year 2017. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners appoint Mark Stahl as the alternate representative to the Ottawa-Sandusky-Seneca Solid Waste Policy Committee through December 31, 2018. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoints Mark Stahl and Mark Coppeler as the 2017 Investment Committee Members. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 17-02 to designate Mark Stahl as the official representative and Mark Coppeler as alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2017. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Mark E. Coppeler, yes.

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