

Recap of the County Commissioners Meeting February 14, 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, abstain; 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 Commissioners authorize the president of the Board to sign the Home Written Agreement between the Ottawa County Commissioners and Joyce Muirhead to participate in the private owner rehab assistance program utilizing HOME funds made available through the Community Impact and Preservation Grant. This action is taken upon the recommendation of WSOS and Director of the Regional Planning Commission. 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 to authorize signing the signing of an agreement with the Ottawa County Visitors and Convention Bureau outlining the process for hotel lodging excise tax. This agreement shall remain in effect from the 31st day of January 2017 until the 30th day of January 2030 unless sooner terminated in accordance with the provisions herein. This action is taken upon the recommendation of the Director of the Ottawa County Visitors and Convention Bureau. 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 Application for placement of Farmland in an Agricultural District for property owned by the county, parcel # 026-18715-25396-000, in order to continue to receive current agricultural use valuations and deferments. 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 Poggemeyer Design Group to submit an application on behalf of the County to the Ohio Department of Transportation and Ohio Department of Health to apply for a grant, up to \$60,000, that will fund an active transportation master plan to provide a document for bicycle, pedestrian, and multimodal connections throughout the area. This grant if awarded will be used for the preparation of a master plan that could be utilized in planning for future projects. 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 adopt Resolution No. 17-09 authorizing the use of motor vehicle license funds as requested by the City of Port Clinton. 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 February 9 and 13, 2017 in the total amount of \$624,365.38 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.

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

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

10:00 a.m. – Sheriff Monthly Update. Update on body worn cameras, discussed hire of part-time dispatch center employee, RFP for CAD system, Ohio State Standards Collaborative, recruitment and hiring process.

11:00 a.m. – Sanitary Engineering Bi-Monthly Update. Update on the repairs to pipe on south wall at Regional Water Treatment Plant, Lake Shore Drive – Erie Township Sewer Project, Fairway Estates, Phase I, Water and Sanitary Sewer Installation, request for qualifications package going out to professional engineering companies for future public water and sanitary sewer work, repairs to grinder pump.

12:45 p.m. - Toussaint Ditch Award Bid. It was moved by Commissioner Schwochow (Sandusky County) and seconded by Commissioner LaHote (Wood County) that the Joint Board of Commissioners award the bid for the Joint Toussaint Creek Ditch Project to D & M Earthmoving Ltd., with the low bid of \$389,896.00 and authorize the president of the Joint Board to sign the appropriate notices for awarding the bid. This action is taken upon the recommendation of the Ottawa County Engineer. 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, yes; Theodore Bowlus, yes ; Doris Herringshaw, yes.

It was moved by Commissioner Reiter (Sandusky County) and seconded by Commissioner Stahl (Ottawa County) that the Joint Board of Ottawa, Sandusky and Wood Counties adjourn the Joint Toussaint Creek Logjam & Selective Tree Removal meeting awarding the bid to D&M Earthmoving, Ltd. 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, yes; Theodore Bowlus, yes ; Doris Herringshaw, yes.

1:00 p.m. - Sugar Creek Joint Ditch Hearing. It was moved by Commissioner Sass (Ottawa County) and seconded by Commissioner Reiter (Sandusky County) that the joint board adopts Resolution No. 2017-73 authorizing the Joint Board of Commissioners finding for improvement on the Sugar Creek Ditch Project #162. 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, yes; Theodore Bowlus, yes ; Doris Herringshaw, yes.

It was moved by Commissioner Stahl (Ottawa County) and seconded by Commissioner Miller (Sandusky County) that the joint board of Ottawa, Sandusky and Wood Counties adjourn the joint meeting for the Sugar Creek Joint Ditch Hearing. 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, yes; Theodore Bowlus, yes ; Doris Herringshaw, yes.

Assistant Clerk provided the following updates: budget change requests and upcoming meetings.

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