

Recap of the County Commissioners Meeting February 2, 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 Commissioners authorize the president of the Board to sign Addendum #1 to the Memorandum of Understanding and Guaranty of Completion with the City of Port Clinton. The addendum outlines changes of use and completion date of the \$150,000 County Revolving Loan Funds being used for Madison Street improvements. 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, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the County Engineer to sign the LPA Bridge Load Rating Agreement with the Ohio Department of Transportation. Total cost of the project is estimated to be \$4,563 and ODOT shall provide up to 50% of the eligible costs, up to a maximum of \$2,281.50 in federal funds to the County Engineer. This action is taken upon the recommendation of County Engineer. 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 signing an agreement with the Sandusky County Juvenile Justice Center to secure detention services for juvenile offenders. Ottawa County agrees to pay for three bed spaces each day from January 1, 2017 through December 31, 2017 at a rate of \$240.00 per day. This action is taken upon the recommendation of the Probate/Juvenile Court. 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 Camp Perry Conference Center Rental Agreement for use of the facility for Senior Day Luncheon on May 2-3, 2017. Total rental fee for use is \$1,200. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the Director of the Emergency Management Agency to sign the Memorandum of Understanding between Lucas and Ottawa Counties to share programming information for the purposes of programming each other's radios to operate on both Counties radio systems. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Ottawa County Commissioners adopt Resolution No. 17-05 implementing speed zone changes as established by Section 4511.21 of Ohio Revised Code for Fremont Road between Wonnell Road and Port Clinton City Limits. 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. 17-06 implementing speed zone changes as established by Section 4511.21 of Ohio Revised Code for Graytown Road between True Road and Toussaint North Road. 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. 17-07 implementing speed zone changes as established by Section 4511.21 of Ohio Revised Code for West Catawba Road and Water Street between Weyhe Road and State Route 53. 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. 17-08 implementing speed zone changes as established by Section 4511.21 of Ohio Revised Code for West Catawba Road between Sand Road and Weyhe Road. 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 accept the January 2017 Monthly Financial Report as submitted. 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 Sheriff and Senior Resources. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: budget change requests and January financial update.

11:00 a.m. – Medical Mutual Quarterly Update. Reviewed year-end financials, January 2017, and claims experience for July-Sept 2016 with Medical Mutual and Huntington Insurance.

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