

Recap of the County Commissioners Meeting April 11, 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.

9:00 a.m. – Discussion of retire/rehire of Mike Drusbacky in Emergency Management. Public meeting held for the retiring/rehiring of employee and comments.

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 accept the resignation of Kelsey Flynn, Danbury Site Assistant/Contingency Packer effective April 21, 2017. 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 adopt Resolution No. 17-20 that the County will pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of Ottawa County pursuant to the Internal Revenue Code Section 414(h)(2). 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 set a bid opening date of April 27, 2017 at 10:00 a.m. at which time bids received will be opened for the West Catawba Road, CR#30, Safety Improvement Project. This action is taken upon the recommendation of the 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 Commissioners authorize the president of the Board to sign the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement for plan year 2018. This action is taken upon the recommendation of the Human Resource Director. 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 Bureau of Workers' Compensation application for group retrospective rating program for Ottawa County beginning January 1, 2018. This action is taken upon the recommendation of Human Resource Director. 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 set a bid opening date of April 27, 2017 at 10:15 a.m. at which time bids received will be opened for the Schessler Ditch Excavation Project. This action is taken upon the recommendation of the County Engineer. 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 Ottawa County Voucher Report dated April 7 and 10, 2017 in the total amount of \$290,161.16 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 Sass seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. Sanitary Engineering Update. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the hiring of Wesley Brewer, effective May 1, 2017 as a Wastewater Operator III / Maintenance within the Sanitary Engineering Department. The hourly rate of pay will be \$26.83 per the Teamsters Local 20 Agreement. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. 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. 17-19 to appropriate the estates, interests and rights in certain parcels of real estate in the Ascher Beach Subdivision in Erie Township. 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 March 2017 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:30 a.m. – Weights and Measures Update. Discussed staffing needs and training as well as the possibility that weights will need recertified and will have an expense in doing so.

11:00 a.m. – Visitor's Bureau Quarterly Update. Provided financials for 1st quarter; viewed marketing committee plans for marketing in various locations as well as online; reviewed strategic planning meeting agenda; and upcoming dates of interest.

County Administrator/Clerk provided the following updates: public hearings for Engineer' request for motor vehicle tax; grant coordinator; law library board update; March financials; lunch & learn; and various upcoming meeting dates.

1:30 p.m. – DD School Tour. Viewed building to see how it is currently being utilized and possible future needs.

3:00 p.m. – RVI Building Tour. Viewed building to see how it is currently being utilized and possible future needs.

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