

Recap of the County Commissioners Meeting April 25, 2017.

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

7:30 a.m. – Attended the Ottawa County Workforce Board Meeting.

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 the Application for the Certificate of Need for the Riverview Nursing Home. The application is needed to comply with the requirements in order to proceed with the anticipated \$11,544,000 renovation and construction project at the facility. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus. 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 appoint Mark Messa, Director of the Regional Planning Commission to the CDBG-Revolving Loan Fund Committee as an ex-officio member. This action is taken upon the recommendation of the Director of the Ottawa County Improvement Corporation. 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 nominates Michael (Joe) Uhinck to represent Ottawa County on the Ohio Public Works Natural Resources Assistance Council based on his extensive knowledge of the soil and water conservation district programs. 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 signing of the Public Water Agreement between Inn on River's Edge, L.P. and the Ottawa County Commissioners. The agreement allowed the developer, Inn on the River's Edge, L.P. fka Port Clinton Sleep Inn, L.P., to install the public water improvements within the development in accordance with the Ottawa County Sewer District Public Water and Rules and Regulations. This action is taken upon the recommendation of the Sanitary 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 Board of Ottawa County Commissioners adopt Resolution No. 17-23 authorizing Ohio Department of Transportation alternative program grant application for construction of North Coast Inland Trail Extension from the Village of Elmore to the Village of Genoa. 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 April 24 and 26, 2017 in the total amount of \$308,910.25 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 Adult Probation, Sanitary Engineer, and Commissioners Office. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

9:30 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed compliant measures for DayBreak Program; update of facility projects; financial report; staffing needs, educational reimbursement, and upcoming events. It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 11:10 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 12:02 p.m. 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; new requirements with telemedicine; request for financial assistance from Danbury Township; 911 dispatch position funding; proposals for radio/dispatch services; and upcoming meeting dates.

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