

Recap of the County Commissioners Meeting May 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. – ODOT Grant – Bike Path Extension. Discussed submission of ODOT TAP application for connectivity of bike path between Elmore and Genoa. 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 North Coast Inland Trail Agreement with the Village of Genoa. This agreement outlines the responsibilities of the construction, operation and maintenance of the extension of the bike path located between Genoa and Elmore. 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 North Coast Inland Trail Agreement with the Village of Elmore. This agreement outlines the responsibilities of the construction, operation and maintenance of the extension of the bike path located between Genoa and Elmore. 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 Ottawa County Commissioners accept the resignation of Betty Shook, Meal Packer effective May 26, 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 Ottawa County Voucher Report dated May 10, 2017 in the total amount of \$158,200.76 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 Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign Change Order No. G-04 with NR Lee Restoration, contractor for the Exterior Repairs/Maintenance for the Ottawa County Courthouse Complex. The amount of the change order is a net change of zero. The change order is to cover credits from the contractor owed to the County to cover costs of damages to concrete and landscaping that will need repaired and cover additional cost as authorized by the County for additional stone profiling that was approved and has been completed. The contract price remains at \$1,562,925.20. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Sheriff's Monthly Update. Introduction of new Captain; additional training courses staff have and will be participating in; update of drone equipment; various bank break-ins; Kiwanis Law Day; and honor guard training.

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

It being the hour of 11:00 a.m. the time set by the Board of Ottawa County Commissioners for the bid opening for 2017 Asphalt Concrete Resurfacing of Various Township Roads four bids were received and will be reviewed.

11:30 a.m. – Erie Township Sewer Project Update. Additional grant funds possibly available from Corp of Engineer for the Erie Township Sewer Project.

County Administrator/Clerk provided the following updates: Customs airport loan; appraisal on marble tablets; various meeting dates; and managed care sales tax letter.

4:30 p.m. – Attended the Lake Erie Shores & Island State of Tourism Address.

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