

Recap of the County Commissioners Meeting May 16, 2017.

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

7:00 a.m. – Attended Real Money Real World at Oak Harbor High School.

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.

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 billing services agreement with ECS Billing and Consulting South and Riverview Healthcare Campus to provide health care services billing. This agreement is effective May 1, 2017 for one year or until services reach \$50,000. This action is taken upon the recommendation of the Nursing Home Administrator. 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 the president of the Board to sign a participation agreement between Job and Family Services and CCAO Service Corporation to purchase service from West Publishing Corporation for the purpose of verification of employment and earnings of non-custodial parents through public records data using the consolidated lead evaluation and reporting database. The contract's anticipated maximum is \$1,900.00 per year and is effective June 1, 2017 through May 31, 2019. This action is taken upon the recommendation of the Director of Job and Family Services. 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 agreement with Rite Now Medical Staffing Agency to provide STNA staffing on an as needed basis to the Riverview Healthcare Campus. Term of this agreement is for a period of one year and shall not exceed \$49,999. This action is taken upon the recommendation of the Nursing Home Administrator. 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 re-appoint Richard Biro to the Erie-Ottawa International Airport Authority for a three year term to expire June 3, 2020. This action is taken upon the recommendation of the Manager of the Erie-Ottawa International Airport. 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 award the bid and authorize the president of the Board to sign the notices with Gerken Paving, Inc. for the 2017 Asphalt Concrete Resurfacing of various township roads. This was the lowest of bids received at \$532,024.20. 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 Board of Ottawa County Commissioners accepted the resignation of Betty Shook, part-time Meal Packer on May 11, 2017. Ms. Shook wishes to continue her employment as a contingency meal packer effective May 27, 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 correct the additional dollar amount awarded to Ottawa County to \$24,475.30 instead of \$42,000.00 that was stated in the action taken on May 9, 2017 for Amendment #6c of the Contract with EHOVE Career Center. Ottawa County's portion of the State Fiscal Year 2017 remains at \$188,172.65. This action is taken upon the recommendation of the Director of Job and Family Services. 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 Memorandum of Understanding between Lucas and Ottawa County Family and Children First Council for an amount up to \$50,000.00 per year in SFY 2018 and SFY 2019 based on available grant funding. This action is taken upon the recommendation of the EI/FCFC Coordinator. 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 accept the proposal from Janotta & Herner for soffit and ridge ventilation upgrades at the Riverview Healthcare Campus in the amount of \$34,100. This action is taken upon the recommendation of the Building & Grounds Superintendent and Director of Environmental Services. 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 approve the Veterans Service Commission request to assist with burial expenses in the amount of \$792.45 to the family of Grover Morehouse. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 12 and 15, 2017 in the total amount of \$381,373.21 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 Commissioners' Office and Regional Planning Commission. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

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County Administrator/Clerk provided the following updates: budget change requests; CORSA claim for wind damage at fairgrounds; Recorder revenue collection/deposits; and various upcoming meetings.

2:30 p.m. – Presentation of Proclamation for WSOS Community Action Month.

4:30 p.m. – Attended State Treasurer’s Association Meeting.

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