

Recap of the County Commissioners Meeting May 23, 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.

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 Ottawa County Voucher Report dated May 22, 2017 in the total amount of \$181,062.09 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 Commissioners authorize the president of the Board to sign the proposal from Damschroder Roofing, Inc. to provide a new duro-last tie-in roof system at perimeter edges at the Veterans Memorial Building. Total amount of the proposal is \$6,913.00. This action is taken upon the recommendation of the Buildings and Grounds Superintendent. 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 an updated proposal with Design Group 3 (DG3) for Step 2 Services: Design and Construction, Exhibit "D" for the Riverview Healthcare Campus Renovation Project. The total amount of the proposal is \$993,894.00. This action is taken upon the recommendation of the Buildings and Grounds Superintendent. 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 Veteran Services and Clerk of Courts. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – TMACOG Update. Expressed appreciation for the county's membership and involvement, provided an overview of programs and committees.

11:00 a.m. - 1st Public Hearing Supplemental County License Tax. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners close the 1st public hearing for the \$5.00 supplemental county license tax, after hearing no further comments. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

1:30 p.m. – 2017 Construction and Maintenance Update with Ohio Department of Transportation. Provided an update on projects in Ottawa County.

2:30 p.m. – Designation of US and State Bicycle Routes. Provided information on the designation of bicycle routes and certain criteria that had to be met and requested a resolution of support.

Assistant Clerk provided the following updates: budget change requests, lunch RSVP for Danbury Senior Center.

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