

Recap of the County Commissioners Meeting May 30, 2017.

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

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 Ottawa County Commissioners authorize the president of the Board to sign the Application for a License to Conduct a Temporary Food Service Operation for the Senior Resources Department for July 4, 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 26, 2017 in the total amount of \$132,017.31 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 signing of the contract and notices with Gerken Paving, Inc. for the 2017 Asphalt Concrete Resurfacing of Various Township Roads. Total amount of the contract is \$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.

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 Project Loan Agreement with R Coffee Corner in the amount of \$123,633 and authorize the Director of the Regional Planning Commission or the Ottawa County Improvement Corporation to sign closing documents if necessary. The funds will be a loan from the CDBG Revolving Loan Fund Program and project shall be completed no later than May 30, 2018. 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 Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group for professional engineering services relating to the construction of improvements to the Portage/Catawba Island Wastewater Treatment Plant including raw water screen replacement and building improvements, replace existing grit system with new vortex system, improvements to piping at aerobic digester tanks, telescoping valves, oxygen probes, and cleaning, repairing and lining the chlorine contact tank with a new coating. The work also includes the rehabilitation of 47 pump stations in the Portage/Catawba Island collection system. The engineering contract amount for this work is \$223,350.00. 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 approve and authorize entering into an A/E agreement with Poggemeyer Design Group for professional engineering services relating to the construction of improvements to the Danbury Township Wastewater Treatment Plant including new influent and effluent samplers, improvements to the influent chamber, lagoon blowers, and new pH and turbidity analyzers. The work also includes the rehabilitation of 19 pump stations and CIPP rehab of approximately 800 lineal feet of gravity sewer. The engineering contract amount for this work is \$112,600.00. 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.

9:30 a.m. – Bi-Monthly Update with OSU Extension. Kick off to various upcoming camps; pre-fair judging; SNAPED schooling; update of real money real world attendance; fair activities; OSU intern will be in the office for couple of months; and status update of shared building at fairgrounds.

10:00 a.m. – Bi-Monthly Update with Job and Family Services. Discussed logo and change for anniversary of JFS; update of state and federal budget proposals being discussed; current public assistance case load; changes in food assistance; state-wide document management system; Child Support audits; payments via KIOSK machines; law enforcement MOU's to be completed; world elder abuse day; opioid lawsuit, information on intakes and investigations; and Area 7 upcoming meeting.

11:15 a.m. – Voting Equipment Update with Board of Elections. Discussed the need for new voting equipment per Secretary of State's directive; NW Ohio voting equipment expo to be held in Ottawa County; and educational reimbursement for staff.

1:00 p.m. – Monthly Update with Senior Resources. Update of vehicle storage building; review of monthly financials; vehicle purchase and delivery date; home care program; DayBreak clients; 60+ assessments; vehicle maintenance and use of tickets for seniors; various updates for senior centers and upcoming events.

2:00 p.m. – Riverview Healthcare Project Financing Update. Provided update on timeline for the renovation project at the nursing home and various financing scenarios with estimated amortization schedules.

2:30 p.m. – Riverview Healthcare Campus Monthly Update. Reviewed April financials; staffing levels; upcoming DayBreak Audit; and update on various projects.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 3:10 p.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 Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:50 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: provided information from Board of Elections on voting equipment costs; cost to refurbish 1st floor mural; First Energy testimony; and equipment purchase needed by the airport.

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