

Recap of the County Commissioners Meeting May 4, 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, abstain; 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 a two year contract with Worxtime LLC to maintain compliance with new healthcare requirements. Anticipated annual fee is \$5,220.00. This action is taken upon the recommendation of the County Administrator/Clerk. 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 with B. Hill's Excavating, Inc. for the replacement of bridge BEN-19-3.54 Graytown Road, CR#19 over Packer Creek project. Total amount of the contract is \$410,268.00. 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 a quote from Ohio CAT Power Systems to provide annual preventative maintenance on county generators. Total amount of contract will be \$4,166.96. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners set a bid opening date of May 18, 2017 at 3:00 p.m. at which time bids received will be opened for the CDBG Lakeview Park Parking Lot Project. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 2, 2017 in the total amount of \$265,722.31 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.

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

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 Senior Resources and Commissioners Office. 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 April 2017 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed GLRI funding and attendance at township meeting regarding request from property owner with assistance on future land use.

12:00 p.m. – Attended the Re-License lunch at Davis Besse.

It being the hour of 1:30 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2017 Asphalt Concrete Thinlay of Genoa Clay Center Road, CR#51 three bids were received and will be reviewed.

2:00 p.m. – Courthouse Exterior Project Change Order. Discussed final change order for the exterior project for credits owed to the County and additional expenses for the contractor. Reviewed final punch list items.

2:30 p.m. - Executive Session – Recorder. Provided update of proposed fee schedule; property tax complaints possible legislative changes; web based indexing and e-filing. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 2:45 p.m. to discuss compensation of employee. 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 3:09 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

3:00 p.m. – CORSA Update. Provided and overview of the CORSA 2017-2018 insurance renewal and provided a copy of the Stewardship Report on risk management services.

County Administrator/Clerk provided the following updates: budget change requests; April financial reports; various meeting schedules; radio/dispatch consulting proposals; records storage center; public utility valuation; and Mental Health & Recovery Board member.

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