

Recap of the County Commissioners Meeting July 25, 2017.

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

7:30 a.m. – Attended the Ottawa County Workforce Board Meeting.

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 Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Magruder Hospital to provide a voluntary health screening at a cost of \$30.00 for the Chemistry profile, \$21.00 for PSA test and \$6.00 for Colorectal Screening Kits. This program is free to all full-time county employees and their spouses as well as all permanent part-time employees. 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 president of the Board to sign the Ohio State Emergency Response Commission's Local Emergency Planning Committee application of LEPC Member Appointments for Multiple Members effective August 1, 2017 through July 31, 2019 as follows: Kent Johnson, Port Clinton Fire Department; Steve Levorchick, Ottawa County Sheriff - Law Enforcement; James Sass, Ottawa County Commissioner; Fred Petersen, Emergency Management; Tyson Wheeler, H.B. Magruder Memorial Hospital; Doug Fee – Red Cross Northwest Ohio – First Aid; Nancy Osborn, Ottawa County Health Department; Dave Schilt, Ohio EPA – Environmental; Duane D. Waite, Transport Concepts Int'l – Transportation; Greg Peiffer, WPCR Radio – Media; Mike Drusbacky, American Red Cross – Community Group; Dan Franks, Materion - Industry Representative; Beth Greer, Emergency Management. 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 adopt Resolution No. 17-35 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. 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 July 19 & 21, 2017 in the total amount of \$347,281.70 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

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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 adopt Resolution No. 17-36 authorizing the County Administrator to perform administrative functions on behalf of the Board of Commissioners in accordance with Ohio Revised Code 305.30. 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 June 2017 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering and OCTA. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Comments from conference held; continue to monitor water for algae; update of various projects; and various backflow and I/I issues.

10:30 a.m. – CEBCO Presentation. Introduction of the CEBCO health insurance benefit plan for county employees.

1:30 p.m. – Project Updates. Discussed courthouse tree removal; various sidewalk/concrete repair and replacement at various buildings; Resource Centre landscaping needs; jail RFQ's to be sent out; and Riverview Healthcare Campus CON update.

2:00 p.m. – Sheriff's Update. Discussed cost and replacement of CAD system and data conversion needs as well as equipment/software requirements.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 2:37 p.m. to discuss corporate compliance with Riverview Healthcare Campus. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 3:05 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: budget change requests; June month end reports; BWC rebate checks; Experience Ottawa County attendance; and indigent burial assistance.

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