

Recap of the County Commissioners Meeting July 27, 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 Ottawa County Voucher Report dated July 26, 2017 in the total amount of \$147,753.51 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 Amendment #7 to the Joyful Connections Visitation Center Sub-Grant Agreement entered into on October 1, 2012 with the Ottawa County Job and Family Services. The purpose of the amendment is to add additional final quarter of grant funds received (\$12,006.00) to the existing agreement through September 2017. 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 signing the LPA Federal Local-LET Project Agreement for the safety improvement at the intersection of Port Clinton Eastern/Bay Shore Road with the Ohio Department of Transportation. Total cost of the project is estimated to be \$464,000.00 and ODOT shall provide up to 80% of the eligible costs, up to a maximum of \$471,200.00 in federal funds. This action is taken upon the recommendation of 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 signing of the agreement and notices with Oglesby Construction, Inc. in the amount of \$145,261.52 for the 2017 Striping of Various County and Township Roads. 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 signing of Change Order No. 2 with Buehler Excavating, Ltd., contractor for the Yauch Ditch Excavation Project. The amount of the change order is a decrease of \$666.90 and is due to adjusting for final quantities. New contract price including this change order is \$43,021.58. 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 authorize signing the Sub-Recipient Agreement with Board of DD for the provision of administrative support and contract management for the Ottawa County Family and Children First Council. This action is taken upon the recommendation of the Chair of the Family and Children First Council. 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 Family & Children First County Family & Children First Council Capacity Building Funds Application for SFY'18. This action is taken upon the recommendation of the Family & Children First Contract Manager. 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 August 15, 2017 at 10:30 a.m. at which time bids received will be opened for the Ottawa County Courthouse Complex Sidewalk Project. 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 adopt Resolution No. 17-37 authorizing the continuation of the tax abatement for Materion in Harris Township. 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. 17-38 authorizing the continuation of the tax abatement for Quinstock LLC/Northern Manufacturing, Inc. 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. 17-39 authorizing continuation of tax abatement for Northern Manufacturing, Inc. – Oak Harbor agreement. 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. 17-40 authorizing continuation of tax abatement for Fenner Dunlop, Inc. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

9:30 a.m. – OSU Extension Bi-Monthly Update. Attending aquatic robotics camp; fair update; and upcoming dinner at Camp Perry.

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

10:00 a.m. – Job and Family Services Bi-Monthly Update. Reviewed federal/state budget assumptions; public assistance funds; state IT projects and time delay due to bidding; child support IRS review; presentation regarding opioid litigation; review of intakes and investigations completed; and workforce development updates. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 10:26 a.m. to discuss employment of personnel. 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 11:13 a.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

1:00 p.m. – Senior Resources Monthly Update. Update of vehicle storage building; new truck delivery delays; Daybreak clients; 60+ contract; various senior center activities; meeting dates and events.

2:00 p.m. – Riverview Healthcare Campus Monthly Update. Various project updates; June financial report; staffing; and upcoming events. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 2:53 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 3:32 p.m. 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 enter into executive session at 3:46 p.m. to discuss union negotiations. 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 4:03 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

6:30 p.m. – Attended the Quarterly Township Association Meeting.

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