

Recap of the County Commissioners Meeting July 6, 2017.

Commissioner Stahl, absent; 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, absent; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the following requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Commissioners authorize the vice-president of the Board to sign the Transportation Service Agreement and Appointment of Agent Agreement with Columbia Gas of Ohio to appoint Constellation NewEnergy Gas as the county's agent for the supplier of natural gas for the Courthouse. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Mark W. Stahl, absent; 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 authorize signing a Subsidy Grant Agreement for Community Based Corrections Programs Non-Residential Felony with the Ohio Department of Rehabilitation and Correction for presentencing investigations and intensive supervision programs. The agreement is for the period of July 1, 2017 through June 30, 2019 and is in the amount of \$147,201. This action is taken upon the recommendation of the Common Pleas Court Chief Probation Officer. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Commissioners designates the County Home Administrator as the designated signatory for Miller Trusts to comply with new Medicaid requirements. The Riverview Healthcare Campus Administrator can sign, in limited situations, where there is no available family or other close contact to serve as trustee for specific residents. This action is taken upon the recommendation of the Nursing Home Administrator and as approved by the Prosecuting Attorney. Vote on Motion: Mark W. Stahl, absent; 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 authorize entering into an agreement between Family and Children First Council and Katherine Adams to provide Wraparound Facilitation as needed for youth identified eligible to participate by age and mental health or substance use disorder. This action is taken upon the recommendation of the Early Intervention Coordinator & FCFC Contract Manager. Vote on Motion: Mark W. Stahl, absent; 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 and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby confirm and designate that Fund 147 was originally created as an operating fund for the Salem Sewer District, now known as the Salem Sewer Sub-District and that Fund 149 was originally created as an operating fund for Sewer District 13, now known as Sewer Sub-District 13. Both of these Sewer Sub-Districts are contained within the Ottawa County Sewer District. This action is taken upon the recommendation of the Sanitary Engineer as requested by the State Auditor's Office. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Commissioners authorize the vice president of the Board to sign the proposals from Republic Services for services at the following locations: Courthouse in the amount of \$392.80 per month, County City Complex in the amount of \$252.27 per month, Riverview Industries in the amount of \$108.00 per month, Agriculture Complex in the amount of \$166.64 per month, and Job & Family Services in the amount of \$157.47 per month. These proposals are for a period of 36-months. This action is taken upon the recommendation of the Resource Benefits Clerk and Custodial Supervisor. Vote on Motion: Mark W. Stahl, absent; 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 Sanitary Engineering, Job & Family Services, and Senior Resources. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2017 Striping of Various County and Township Roads two bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; sports physical flier, courthouse clock, upcoming bid for courthouse concrete work, and dependent coverage for health insurance.

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