

Recap of the County Commissioners Meeting August 17, 2017.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the previous meeting are approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1-F with Kokosing Construction Company, contractor for the 2017 Asphalt Concrete Thinlay of Genoa-Clay Center Road, CR#51. The amount of the change order is an increase of \$1,949.68 and is due to reconciling final project quantities, addition of stop bar at the intersection of SR#51 and item included on plans but missed in the proposal. New contract price including this change order is \$273,583.53. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners authorize the president of the Board to sign the Lease Agreement with Riverview Industries (RVI) for space utilized at the Riverview School. Term of this agreement is from the period of January 1, 2017 through December 31, 2018. Rent for 2017 shall be \$9,060 and 2018 shall be \$9,528 paid to the County on a monthly basis. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners authorize the president of the Board to sign the Lease Agreement with Riverview Industries (RVI) for space utilized at the RVI Building located at 8380 W. State Route 163 in Oak Harbor. Term of this agreement is from the period of January 1, 2017 through December 31, 2018. RVI shall pay Ottawa County \$1.00 per year for use of the space in exchange for RVI maintaining all utilities as outlined in the Agreement. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners authorize the president of the Board to sign the Service Contract with RVI, Inc. to provide janitorial services for the Riverview School. Term of this contract is for the period of January 1, 2017 through December 31, 2017 in the amount of \$21,634.56. 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, absent.

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 Stahl that the Ottawa County Voucher Report dated August 16, 2017 in the total amount of \$75,662.36 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, absent.

10:00 Bid opening for Elevated Tank Rehabilitation Project five bids were received and will be reviewed and discussion on Erie Township Assessments. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 17-44 ratifying detailed plans, specifications, estimates of cost, tentative assessments and financing for the acquisition and construction of improvements for the Phase I Erie Township Sanitary Sewer project serving the Ascher Beach area (Lakeshore #4, Alternative 3-A) as well as approving the form of the construction documents in the Ottawa County Sewer District. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, absent.

County Administrator/Clerk provided the following updates: consultant kick off meeting for radio/dispatch review; DC arrangements; and EMA concert arrangements at PIB.

11:00 a.m. – Attended Experience Ottawa County.

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