

Recap of the County Commissioners Meeting August 24, 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 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 Ottawa County Voucher Report dated August 23, 2017 in the total amount of \$95,602.77 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 amendment #7 to amend the Sub-grant Agreement between Job and Family Services and EHOVE Career Center to extend the agreement for operation of CCMEP Program through December 31, 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 re-appoint Thomas Kowalczk to the Erie-Ottawa International Airport Authority for a three year term to expire June 15, 2020 and Richard Johnson for a three year term to expire July 15, 2020. This action is taken upon the recommendation of the Manager of the Erie-Ottawa International Airport. 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. 1 with B. Hillz Excavating, Inc., contractor for the replacement of bridge BEN-19-3.54 Graytown Road over Packer Creek. The change order is to extend the completion date to September 15, 2017 due to the subcontractor's availability. 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 adopt Resolution No. 17-48 approving use of submerged lands for Ohio Edison to replace an existing electric distribution cable that runs on the submerged lands of Lake Erie from Middle Bass Island to North Bass Island in Ottawa County. 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 hereby authorize transfers and appropriations as requested by the Commissioners' Office. 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 enter into executive session at 9:24 a.m. to discuss discipline 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 9:44 a.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update & Resolution of Necessity for Phase I Erie Township Sewer. Discussed sewer project and draft letter to property owners; inspection costs; and provided copy of revised 5-year capital plan. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 17-47 declaring the necessity to acquire, construct, maintain, and operate the Phase I, Erie Township Sanitary Sewer Project serving the Ascher Beach area (Alternative 3-A) and fixing October 5, 2017 at 6:00 p.m. at the Emergency Operations Center of the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio 43452 when objections to or endorsements of the improvements will be heard. Written objections to or endorsements of the proposed improvements will be received by the Board for a period of five (5) days after the date of said hearing. 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. 17-49 authorizing participation and ratifying county participation with the Department of the Army, Corps of Engineers, for the construction of the Erie Township Sanitary Sewer, Phase I serving the Ascher Beach Area (Alternative 3-A) and authorizing the president of the Board of Ottawa County Commissioners and other appropriate county officials to act for and on behalf of the county in executing, accepting or otherwise approving all documents, agreements, instruments or other necessary papers required by the Department of the Army to implement said participation in the project. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Courthouse Complex Sidewalk Project three bids were received and will be reviewed.

11:00 a.m. – Quarterly Lunch Meeting with Materion.

1:00 p.m. – Valuation Process Update. Discussed the process of public utility annual valuation and appeal process.

1:30 p.m. – Landscaping Review. Discussion of proposed landscaping designs and potential modifications to plans submitted.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; and nursing home resident update.

3:30 p.m. – Attended DATA Graduation at Common Pleas.

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