

Recap of the County Commissioners Meeting August 8, 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 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 Ottawa County Commissioners authorize the vice-president of the Board to sign a Staffing Support Agreement between Med1Care and the Riverview Healthcare Campus to provide temporary healthcare personnel to the home, based upon their staffing needs. Term of this agreement is for a period of three (3) years and shall not exceed \$50,000. This action is taken upon the recommendation of the Nursing Home Administrator. 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 request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Allen & Jerusalem Townships Unsewered Area Fund." This fund is being established per the O.R.C. section 5705.13(C). The source of funds for this construction project will be made up of Ottawa County, Lucas County, Allen Township & Jerusalem Township each contributing an equal share of \$23,500. This action is taken upon the request of the Sanitary Engineering Department. 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 approve reductions on the attached listing of bridges for their ability to carry special haul vehicle loadings as determined by engineering analysis and further authorize the County Engineer to place signs indicating load limits as necessary. This action is taken upon the recommendation of the County Engineer. 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 postpone the bid opening date to August 24, 2017 at 10:30 a.m. at which time bids received will be opened for Ottawa County Courthouse Complex Sidewalk Project. 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 Ottawa County Voucher Report dated August 2, 4, 7, 2017 in the total amount of \$954,728.53 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

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

of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. 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 the Auditor, Regional Planning, Adult Probation, Juvenile Court, Sheriff, Commissioners Office, Board of DD. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided copy of 5-year capital plan; Allen sewer planning request for funding and Erie Township assessments. It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:11 a.m. to discuss potential litigation with Sanitary Engineering. The County Prosecutor was also present. 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 return to open session from executive session at 10:38 a.m. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

11:00 a.m. – Ohio EPA. Information provided on the technical, compliance and financial assistance programs and resources to help communities and businesses with their needs.

County Administrator/Clerk provided the following updates: budget change requests; Commissioners conference at the White House; health insurance sub-committee agenda; BWC rebate check disbursements; Tax incentive review board member; internship for urban planning student; use of recycled funds for markers; and agreements signed.

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