

Recap of the County Commissioners Meeting October 10, 2017.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Sass 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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 3 with Gerken Paving, Inc., contractor for the 2017 Asphalt Concrete Resurfacing of Various Township Roads. There is no change to the amount of the contract and is due to scheduling conflicts which resulted in a delay in the completion of the project to October 13, 2017. 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 Ottawa County Voucher Report dated October 6 and 9, 2017 in the total amount of \$567,765.06 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 #1 to the contract with the Ottawa County Community Improvement Corporation to extend the contract and services for the Workforce Development Outreach programs through September 30, 2018. The amount of the contract shall not exceed \$157,598.00. 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 seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Juvenile Court. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

9:30 a.m. – Common Pleas – Invoice and Long Term Housing. Discussed letter of support for long-term recovery housing in Erie County and outstanding attorney invoice.

10:00 a.m. – North Coast Inland Trail Path to Genoa to Elmore Discussion. County Engineer's Office provided information on the process that is required for ODOT funded projects to proceed with bike path project.

County Administrator/Clerk provided the following updates: budget change requests; business visits; food cart; and Resource Centre landscaping.

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