

Recap of the County Commissioners Meeting October 26, 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 postpone the bid opening to November 2, 2017 at 2:30 p.m. at which time bids received will be opened for Riverview Healthcare Campus Renovation and Addition Project. This action is taken upon the request of the Project Architect and recommended by the Building & Grounds Superintendent and Nursing Home Administrator. 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. 4 with Gerken Paving, Inc., contractor for the 2017 asphalt concrete resurfacing of various township roads. The amount of the change order is a decrease of \$11,532.02 and is due to reconciling of final quantities. New contract price including this change order is \$538,183.88. 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 authorize the president of the Board to sign the Contract and Notice to Proceed with M K Painting, Inc. for the Elevated Tank Rehabilitation Project. The contract amount for this project is \$753,000.00. This action is being taken upon the recommendation of the Sanitary 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 Commissioners authorize the president of the Board to sign the contract and notices with Warner Mechanical Corp., in the amount not to exceed \$250,000 for the design build Detention Facility Plumbing Project. This action is taken upon the recommendation of the Building & Grounds Superintendent and as approved by the Prosecuting Attorney. 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 Commissioners adopt Resolution No. 17-62 amending the previous Resolution No. 07-70 certifying certain water assessments of the South Bass Island Waterline improvements to the County Auditor for placement against the property served. 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 Commissioners adopt Resolution No. 17-63 amending previous Resolution No. 08-114 certifying certain water assessments of the Sand Road Area Waterline Replacement Project I the Regional Water System to the County Auditor for placement against the property served. 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 Commissioners adopt Resolution No. 17-64 amending previous Resolution No. 01-22 certifying certain water assessments of the Camp Perry Western Road Water improvements project to the County Auditor for placement against the property served. 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 Commissioners adopt Resolution No. 17-65 amending previous Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. 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 25, 2017 in the total amount of \$320,063.41 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 seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: CCAO winter conference; 2017 agreements signed; budget change requests; student job shadowing and health insurance consultant for 2018.

1:30 p.m. – Business Visit – Wine Flight.

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