

Recap of the County Commissioners Meeting October 31, 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.

8:00 a.m. – Senior Resource Monthly Update. Vehicle storage building update and dedication; monthly financials; truck has arrived and working to prepare purchase of vehicle after 1st of the year; home care clients down and waiting to fill position; 60+ assessments; transportation surveys; various senior center events and meetings; AOA annual review completed; and changes for background check requirements.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Project updates; September financial report; request for room rate increase; current staffing needs; and tour of the facility. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 9:45 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations and union negotiations. 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 10:17 a.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

11:30 a.m. – Attended Lunch at Elmore Senior Center.

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 Commissioners authorize the president of the Board to sign the billing services agreement with ECS Billing and Consulting South and Riverview Healthcare Campus to provide health care services billing. This agreement is effective November 1, 2017 for one year or until services reach \$50,000. This action is taken upon the recommendation of the 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 request the County Auditor to establish funds for the Sheriff's Office titled "HVEO-STEP 2018" and "HVEO-IDEP 2018." These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. 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 authorize the signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the West Catawba Road Safety Improvement Project. The amount of the change order is an increase of \$64,101.45 and is due to the addition of a .75" scratch course that is required due to the deterioration of the milled surface. New contract price including this change order is \$1,083,805.57. 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 signing of Change Order No. 2 with Erie Blacktop, Inc., contractor for the West Catawba Road Safety Improvement Project. The change order is to extend the completion date to November 17, 2017 due to subcontractor 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 accepts the payment of \$10.00 per parcel without interest payable within thirty-six months from dates of execution for three (3) mortgages. This action is taken upon the recommendation of the Ottawa County Land Reutilization Corporation. 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 30, 2017 in the total amount of \$350,952.95 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 approve and authorize the following room rate increases: Semi-private room rate \$260.00 per day; Single private room rate \$280.00 per day. These rate increases are effective January 1, 2018. This action is taken upon the recommendation of the 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 adopt Resolution No. 17-66 amending Resolution No. 96-66 certifying certain unpaid rents and charges for sewer and/or water service(s) to the County Auditor for placement upon the real property tax list and duplicate against the property served. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

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It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 17-67 for the purpose of entering into a Tri-Party funding agreement with the Erie County Commissioners and the Erie-Ottawa International Airport Authority. 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 Probate Court, Auditor, and Building Inspection. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It being the hour of 2:30 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2018 Chemicals there were twelve bids received and will be reviewed.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 2:51 p.m. to discuss Sanitary Engineering union negotiations. 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 3:08 p.m. 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 enter into executive session at 3:15 p.m. to discuss pending litigation. The County Prosecutor was also present. 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 3:38 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: budget change requests; 2018 budget information; and jail plumbing project schedule.

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