

Recap of the County Commissioners Meeting November 2, 2017.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 9:52 a.m. to discuss union negotiations for Sanitary Engineering. 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 return to open session from executive session at 10:08 a.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 minutes of the previous meeting are approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Marsy’s Law for Ohio Pictures.

10:00 a.m. – Put-in-Bay Road Maintenance. Discussion of the 1995 Resolution No. 95-56 Agreement between Put-in-Bay Township and Engineer’s Office authorizing and directing the County Engineer to continue maintenance and construction of county and township roads in Put-in-Bay Township.

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. 1 with Oglesby Construction, Inc., contractor for the 2017 Striping of Various County and Township Roads. The amount of the change order is a decrease of \$1,648.21 and is due to adjustments for final quantities. New contract price including this change order is \$143,613.31. 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. 17-68 authorizing funding for the Victims of Domestic Violence. 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 Treasurer and Regional Planning Commission. 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 being the hour of 2:30 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Riverview Healthcare Campus Renovation and Addition Project the five bids were received and will be reviewed.

3:00 p.m. – Sanitary Engineering Bi-Weekly Update. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 3:12 p.m. to discuss union negotiations for Sanitary Engineering. 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 3:22 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

Assistant Clerk provided the following updates: budget change requests.

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