

Recap of the County Commissioners Meeting November 7, 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 request the County Auditor to establish funds for the County Engineer's Office titled Port Clinton Eastern at Bay Shore Road Intersection Improvement Fund and the Gypsum Road Pavement & Drainage Improvements Fund. These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request 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 approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of Jeremy Parker. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 November 3 and 6, 2017 in the total amount of \$781,400.18 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, 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 Sheriff's Office, Commissioners Office, Riverview Healthcare Campus and Clerk of Courts. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

9:30 a.m. – Project Updates. Reviewed alternate selections for the Nursing Home Renovation Project; jail shower upgrades; and venting on fairgrounds roof.

10:00 a.m. – Mercy Health Bond Hearing and Resolution. It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners close the public hearing for the issuance of hospital facilities revenue bonds for Mercy Health after hearing no further comments. Vote on Motion: Mark W. Stahl, absent; 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 Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 17-69 authorizing the County of Ottawa, Ohio to approve the issuance of Hospital Facilities Revenue bonds of the County of Allen, Ohio; and authorizing other documents in connection with the issuance of such bonds. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

10:30 a.m. – Class Action Opioid Litigation Presentation. Presentation provided regarding various agencies entering the opioid crisis litigation.

County Administrator/Clerk provided the following updates: budget change requests; 1199 SEIU negotiated items; health insurance consultant meeting update; and student job shadowing.

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