

Recap of the County Commissioners Meeting November 16, 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.

8:00 a.m. – Budget Hearing – Sheriff. It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 8:32 a.m. to discuss employment of personnel. 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 9:02 a.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

9:00 a.m. – Budget Hearing – Erie-Ottawa International Airport.

9:30 a.m. – Budget Hearing – Coroner.

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 an Equipment Lease with Cleveland Communications in the amount of \$2,500 for a period of thirty-six (36) months. The lease is for use of Harris equipment the county has available and is not utilizing. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Consulting and Brokerage Agreement with The Ashley Group to provide consulting assistance for the Ottawa County employee health plan. This agreement is for the period of three (3) years effective January 1, 2018 in the amount of \$32,000 per year. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Addendums to the Administrative Agreement with Medical Mutual Services. The addendums will allow Ashley Insurance Group to access ReportLink and ClaimsLink on behalf of the county as our health insurance consultants effective January 1, 2018. This action is taken upon the recommendation of the County Administrator/Clerk. 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 signing an agreement with The Detroit Salt Company to provide rock salt for ice control supplies for the winter season 2017-2018. 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 award the bid and authorize the president of the Board to sign all notices with North Bay Construction, Inc. for the Portage/Catawba Island Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The contract amount for this project is \$1,144,551.00 and was the lowest of bids received. 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 Ottawa County Commissioners award the bid and authorize the president of the Board to sign all notices with North Bay Construction, Inc. for the Portage/Catawba Island Pump Station Improvements. The contract amount for this project is \$786,920.00 and was the lowest of bids received. 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 Ottawa County Commissioners re-appoint Mike Schenk as an at-large appointment for the Ottawa County Visitors Bureau effective January 1, 2018 through December 31, 2018. 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 November 13, 14 and 15, 2017 in the total amount of \$566,863.66 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 Commissioners adopt Resolution No. 17-71 approving the filing of civil complaint against manufacturers and distributors of prescription opiates. 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. 17-72 authorizing the issuance of not to exceed \$1,480,000.00 Regional Water System improvement general obligation refunding bonds issued for the purpose of refunding bonds issued to refund bonds originally issued for the purpose of financing part of the cost of constructing Regional Water System improvements. 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 Commissioners adopt Resolution No. 17-74 to authorize the issuance of not to exceed \$10,730,000.00 Riverview Home Improvement Project General Obligation bonds issued for the purpose of financing the cost of constructing improvements to the County's Riverview Home. 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. 17-75 authorizing the issuance of not to exceed \$730,000 Sanitary Sewer System improvement General Obligation refunding bonds issued for the purpose of refunding bonds issued to refund bonds originally issued for the purpose of financing part of the cost of constructing Sanitary Sewer System improvements in the Portage/Catawba Island Sewer District. 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. 17-76 consolidating 3 bond issues of the County of Ottawa, Ohio into a consolidated bond issue and establishing the terms of such consolidated issue. 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 Prosecuting Attorney's Office, Veteran Services, Soil & Water Conservation, Juvenile Court, Auditor, and Commissioners Office. 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; presentations at senior centers; and various meetings/events.

11:00 a.m. – Erie County Residential Detox Facility. Discussed the need for a residential facility in Erie County that surrounding counties will be able to utilize on a fee per bed schedule. Requesting letter of support to submit with grant application.

1:15 p.m. – Introduction of Commanding Officer of Station Marblehead.

1:30 p.m. – Budget Hearing - Dog Warden.

2:00 p.m. – Budget Hearing – Veterans Services.

3:00 p.m. – Lake Erie Shores and Islands Presentation. Discussed new governance task force and combination of operations of Erie and Ottawa County Visitor Bureaus.

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