

Recap of the County Commissioners Meeting November 30, 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, abstain; 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 Ottawa County Voucher Report dated November 29, 2017 in the total amount of \$59,381.44 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 authorize the president of the Board to sign the additional Sub Grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The additional amount of the grant including cash match is \$9,517.61 for the period of October 1, 2017 to September 30, 2018. This action is taken upon the recommendation of 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 Ottawa County Commissioners authorize the signing of Amendment #1 to the Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide services for the Workforce Development Outreach programs. The total contract shall not exceed \$157,598. The option to renew is in the amount of \$78,799.00 and is for the period of October 1, 2017 through September 30, 2018. This action is taken upon the recommendation of the Director of Job and Family Services. 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 set a bid opening date of January 4, 2018 at 10:30 a.m. at which time bids received will be opened for the Danbury Township Interceptor Sewer Rehabilitation Project. This action is 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 set a bid opening date of January 4, 2018 at 11:00 a.m. at which time bids received will be opened for the Danbury Township Pump Station Improvements Project. This action is taken upon the recommendation of the Sanitary Engineer. 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 set a bid opening date of January 4, 2018 at 11:30 a.m. at which time bids received will be opened for the Danbury Township Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. This action is 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 seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Juvenile Court and Auditor. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

9:30 a.m. – OSU Extension Bi-Monthly Update and Budget Hearing. Budget request reviewed; OSU Extension structure will be changing from regional concept; various school enrichment programs; weight loss challenge; new SNAP Ed employee; and upcoming events.

10:30 a.m. – Bi-Monthly Update with Job and Family Services and Budget Hearing. Budget request reviewed; staffing levels; upcoming training courses; technology updates; possible per diem changes; additional grant obtained; and workforce development and business advisory council combination of members.

1:30 p.m. – Riverview Healthcare Campus Monthly Update and Budget Hearing. Budget request reviewed; various project updates; alternates for building project selected; October financial report; and staffing levels. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 1:56 p.m. to discuss compensation of employees. 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 2:14 p.m. 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 enter into executive session at 3:04 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 return to open session from executive session at 3:13 p.m. Vote on Motion: Mark W. Stahl, absent; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: budget change requests; bond rating call; liquor license application; Blue Wing presentations; customs funding change; potential funding for JFS security; and additional landscaping needs

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