

Recap of the County Commissioners Meeting December 7, 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby appoint James Lucas, Chuck Zillman and Jim Greer to the Nine-One-One Citizens Advisory Committee as Citizens at Large. Term will expire December 31, 2018. 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 Ottawa County Commissioners hereby re-appoints Carl Koebel, Jan James, and Tomi Johnson to the Ottawa Regional Planning Commission as citizen members for the term of January 1, 2018 through December 31, 2020. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 a fund for the Riverview Healthcare Campus titled "RVNH Renovation & Addition Project." This fund is being established per the O.R.C. section 5705.13-C. The source of funds will be through bond proceeds in the amount of not to exceed \$10,000,000 with project completion to be anticipated at 24-months. 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 the notices for the Riverview Healthcare Campus Renovation and Addition Project to Mosser Construction, Inc. with the low bid of \$8,701,500 and including addendum seven and alternates in the amount of \$70,027 for a total awarded bid of \$8,771,527. This action is taken upon the recommendation of the Administrator of the Riverview Healthcare Campus. 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 County Administrator/Clerk to sign the U.S. Government Lease for Real Property for space occupied by the Department of Army located at the Agriculture Complex. Term of this lease is December 1, 2017 through November 30, 2022. Rent shall be paid according to the terms outlined in the agreement and payable quarterly to the County. 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 a space agreement with Riverview Healthcare Campus for the activities of the Ottawa County Senior Resource Program. The lessor will donate this space as an in-kind contribution for \$1 for the program year. This agreement shall be in effect January 1, 2018 through December 31, 2018. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus and Director of Senior Resources. 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 December 6, 2017 in the total amount of \$184,846.45 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 signing of the contract between Teamsters Local 20 and Sanitary Engineering. The term of the agreement is December 8, 2017 through December 7, 2020. 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.

10:00 a.m. – Sober Living Housing. Discussion of current men's sober living housing and need for women's housing with the potential of grant funding. Request for county assistance in short term operating expenses.

11:00 a.m. – Visitors Bureau (2018 Presentation). Reviewed 2018 budget that was approved by the Visitor's Bureau and discussed the new governance task force. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Commissioners support the Lake Erie Shores & Islands Governance Task Force recommendations to form a single governance structure that will streamline and enhance the governance and operation of the Lake Erie Shores & Islands. This action is taken upon the recommendation of the President of the Lake Erie Shores & Islands. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: updated list of agreements signed; appointments to Mental Health & Recovery Board; TMAGOG general assembly session; stop loss claims; and various dog warden updates.

2:00 p.m. – Senior Resource Vehicle Storage Facility Dedication.

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