

Recap of the County Commissioners Meeting January 18, 2018.

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

8:30 a.m. Attended the SWCD 4R Tomorrow Farmer Breakfast & Discussion

It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Millinger and Smith Ditches Excavation Project five bids were received and will be reviewed.

It being the hour of 10:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Tasch(Henry) Ditch Bottom Excavation & Restoration Project six bids were received and will be reviewed.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the resignation of Custodians Lynette Wanemacher effective January 26, 2018 & Ken Wanemacher effective February 2, 2018. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Active Transportation Funding Agreement with ODOT in the amount of \$48,750 for the purpose of developing a long-range plan for use of non-motorized modes of transportation within Ottawa County. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the contract with Poggemeyer Design Group to provide professional engineering and planning services to assist the County with the development of an Active Transportation Plan for Ottawa County. The contract is in the amount of \$48,750 and estimated to be completed within nine (9) months. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish a fund titled Active Transportation Plan. This fund is being established per the O.R.C. section 5705.09(F). This action is taken upon the request of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the satisfaction of mortgage for Patricia Luebcke (Hensley) in the total amount of \$12,032. The mortgage was filed under the WSOS program and all mortgage requirements have been met. This action is taken upon the recommendation WSOS and the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the satisfaction of mortgage for John & Kim Millhouse in the total amount of \$30,028. The mortgage was filed under the WSOS program and all mortgage requirements have been met. This action is taken upon the recommendation WSOS and the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners set a bid opening date of February 8, 2018 at 11:00 a.m. at which time bids received will be opened for 2018 Supplying of Pipe. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, 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 Stahl that the Board of Ottawa County Commissioners set a bid opening date of February 8, 2018 at 11:15 a.m. at which time bids received will be opened for 2018 Supplying of Aggregate. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners set a bid opening date of February 15, 2018 at 10:00 a.m. at which time bids received will be opened for 2018 Supplying of Asphalt Concrete, Bituminous, Rubberized Crack Seal and Fog Seal Materials. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl 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 Daniel Zimmerman Sr. 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 E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated January 10, 12, 16 and 17, 2018 in the total amount of \$1,635,519.32 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 E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-06 amending previous Resolution No. 07-70 certifying certain water assessments of the South Bass Island waterline improvements to the County Auditor for placement against the property served. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Statement of Work with Global Public Safety for the Sheriff's Office new CAD system and software. This is an upgrade to the current software program. The total cost of this project is \$299,693. This action is taken upon the recommendation of the Sheriff and as approved by the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the President of the Board to sign a Publishing Service Agreement between Senior Resources and Liturgical Publications, Inc. for publishing of the Senior Moments Newsletter at no cost to the County for a period of three (3) years. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby transfers and appropriations as requested by the Sheriff, Sanitary Engineering, Senior Resources, and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

1:30 p.m. – Executive Session. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:34 p.m. to discuss potential litigation. The County Prosecutor was also present. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 2:22 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign all notices with Underground Utilities, Inc. for the Sanitary Sewer Improvements, Phase I, Erie Township. The contract amount for this project is \$942,060.00 and was the lowest of bids received. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; update of bike path meeting; 2018 agreements signed; meeting with Ashley Group; information on OhioDAS Government Services Group; rate of pay custodial advertisements; February business visits; CCAO supportive of public utility legislation; and revolving loan fund project for Village of Elmore.

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