

Recap of the County Commissioners Meeting March 13, 2018.

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between Amazing Angels LLC and Senior Resources to provide home care services for the period of March 1, 2018 through December 31, 2018 at a rate of \$20.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the North Coast Inland Trail Amendment #1 Agreement with the Village of Elmore. This amendment is to authorize certain actions of the Board on behalf of the project. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Commissioners authorize the signing of Amendment #1 to the Subgrant Agreement with the Ohio Department of Job and Family Services and Juvenile Court. This agreement will allow Ottawa County Juvenile Court to have read only access to Ohio Department of Medicaid's Information Technology System to confirm managed care plan selections and the start dates of managed care. This action is taken upon the recommendation of the Common Pleas Juvenile Court Division. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the resignation of Jamie Mendoza, Water Operator II/ Maintenance, effective March 9, 2018. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the notices for the Rehabilitation of Bridge HAR-43-0.63 Slemmer-Portage TR#43 over Indian Creek to Schalk Brothers with the low bid of \$103,748.25. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the letter of contract with Poggemeyer Design Group to provide services for the Village of Elmore's Parking

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Lot Revolving Loan Fund Application. Amount of this contract is not to exceed \$7,000. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Proposal from EPS for a new Milestone software recording system and seventy-five (75) cameras to be located at the jail and courthouse. This proposal also includes the conversion of the MSJ cameras to the same platform. Total cost of this proposal is \$75,993.51 and is less than the state purchasing contract. This action is taken upon the recommendation of the IT Department and the Jail Administrator with approval from the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the reclassification of Jeff Kukay as a Water Operator III/ Maintenance in the Sanitary Engineering Department effective March 19, 2018. His base rate of pay will be \$27.43 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County accepts the payment of \$10.00 per parcel without interest payable within thirty-six months from dates of execution for mortgages. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated March 9 and 12, 2018 in the total amount of \$544,544.76 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, absent; Mark W. Stahl, yes.

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

10:00 a.m. – Courthouse Veterans Memorial. Discussed the design and layout for the Veteran's Memorial concrete and landscaping area.

County Administrator/Clerk provided the following updates: budget change requests; design firm for bike path project; use of RV school gym; and bank service fees and upcoming renewal of contract.

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