

Recap of the County Commissioners Meeting March 22, 2018.

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

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.

9:00 a.m. – Building Inspection Update. Discussed upcoming public hearing on the increase of non-residential permit fees.

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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Eligibility Referral Specialist 2 - Temporary Work Level – Christy Wisler – to Re-evaluate Trainee Progress - April 2, 2018 – October 2, 2018. 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 Ethernet Local Area Network (E-LAN) agreement with Frontier Communications. This agreement is a revision to upgrade existing services between the Courthouse and Resource Centre. Total amount of this contract is \$3,200 per month. This action is taken upon the recommendation of the IT Director. 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 May 3, 2018 at 11:00 a.m. at which time bids received will be opened for the Jail/Courthouse Elevator Modernization Project. 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 president of the Board to sign the quote from OARnet for the VMware software for the SANS equipment/servers. Total amount of this quote is \$28,078.66. This action is taken upon the recommendation of the IT Director. 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 Product & Service Quotes with Total Communication for the pure storage SANS system and maintenance support for a total of three years. First year cost of equipment and support is \$264,568.84; year two and three support quote is \$37,695.60 annually. This action is taken upon the recommendation of the IT Director and as approved by the Prosecuting Attorney for equipment

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purchased for less than the state purchasing contract. 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. 18-10 fixing the 3<sup>rd</sup> day of May 2018 at 1:30 p.m. as the viewing and the 22<sup>nd</sup> day of May 2018 at 10:30 a.m. as the hearing for the petition to vacate a portion of James Road in Benton Township. 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 authorize transfers and appropriations as requested by Senior Resources. 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 and authorize the president of the Board to sign the F-2 Permit Application with the Ohio Department of Commerce, Division of Liquor Control for Leadership Ottawa County for the May 5, 2018 fundraising event at the Ottawa County Fairgrounds. This action is taken upon the recommendation of Leadership Ottawa County. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Update of various projects; CORSA appraisal visit; and asset management plan for EPA. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order Nos. 1 thru 8 for North Bay Construction Inc., contractor for Portage/Catawba Island Pump Station Improvements Project. Change order #1 is for the installation of Spectrashield and bypass pumping at PS #510 at a net increase amount of \$9,955; change order #2 is for the installation of 2" brass valves instead of 2" PVC tru-union ball valves at a net increase amount of \$6,585; change order #3 is for installation of 3" pump base elbows instead of 2" base elbows at PS #230, 340 & 380 at a net increase of \$2,225; change order #4 is for omitting sludge shoes for PS #280, 420, 500, 50, 180, 320 & 450 for a net decrease of \$1,744.78; change order #5 is to provide a \$939.67 net decrease for omitting two inside drop bowls for PS 132 and discharge piping interference; change order #6 is for an additional inside drop bowl for PS #230 for a net increase of \$469.84; change order #7 is for changing the HDPE 6" suction line to 8" at PS # 280, 420 & 500 for a net increase of \$3,227.63; and change order #8 is for changing the HDPE 8" suction line to 10" at PS # 50, 180, 320 & 450 for a net increase of \$4,208.55. The total amount of the 8 change orders is a net increase of \$23,986.57 for a total contract cost of \$810,906.57. This action is taken upon the recommendation of the Sanitary 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 authorize the promotion of Daniel Bond to Chief Water Operator / Maintenance Position effective April 2, 2018. His rate of pay will be \$29.66 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, yes; Mark W. Stahl, yes.

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It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Re-bid of 2018 Supplying of Aggregate the five bids were received and will be reviewed.

It being the hour of 10:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Port Clinton Eastern CR#5 and Bay Shore Road CR#135A Intersection Safety Improvement Project five bids were received and will be reviewed.

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 pre-award condition forms for the 2018 JAG grant with the U.S. Department of Justice Office of Justice Programs. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

11:15 a.m. – CDBG Public Hearing #1. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the first CDBG public hearing after hearing no further comments. 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 annual report information; upcoming meeting dates; and JFS security funding application.

1:30 p.m. – Quarterly Investment Board Meeting.

2:30 p.m. – Attended the Workforce Regional Planning Development Discussion.

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