

Recap of the County Commissioners Meeting March 29, 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. – Cooling Tower Leak /Outside Detention Facility Area. Discussed removal and need of detention facility recreation area and plans for repairing leak.

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 authorize the president of the Board to sign the Business Local and Long Distance Agreement with Frontier to provide service to the Riverview Healthcare Campus. Term of this agreement is for 60 months and shall not exceed \$30,000. This action is taken upon the recommendation of the Nursing Home Administrator. 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 Commissioners authorize the president of the Board to sign the Bureau of Workers' Compensation application for group retrospective rating program for Ottawa County for the policy year beginning January 1, 2019. This action is taken upon the recommendation of Human Resource 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 Commissioners authorize the president of the Board to sign the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement for plan year 2019. This action is taken upon the recommendation of the Human Resource 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 signing the IV-D Service Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Sheriff's Office. This contract is to reimburse the Sheriff's Office for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$94,220.13 and is for the period of April 1, 2018 through March 31, 2019. This action is taken upon the recommendation of the Director of Job and Family Services. 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 Ottawa County Voucher Report dated March 27, 2018 in the total amount of \$32,795.80 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. 18-11 authorizing the President of the Board to approve and sign a joint partnership agreement with the City of Port Clinton to apply for Ohio Office of Community Development CHIP funds for the 2018 Program Cycle. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:30 a.m. – Job and Family Services Update. Stakeholder surveys; Wi-fi for Resource Centre; training room schedules; document management update; Medicaid changes; intakes; visitation rates; APS cases; and workforce development updates.

3:00 p.m. – Attended DATA Program Graduation.

5:30 p.m. – Public Hearing – Increase Building Inspection Non-Residential Permit Fees. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the first public hearing for amending the regulations to increase non-residential building permit fees and other associated fees, after hearing no further comments. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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