

Recap of the County Commissioners Meeting March 8, 2018.

Commissioner Coppeler, present; Commissioner Sass, present; Commissioner Stahl, was absent for morning session and present for afternoon session.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2018 Bituminous and Chip Seal Resurfacing of Various Township Roads the two bids were received and will be reviewed.

It being the hour of 11:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Rehabilitation of Bridge HAR-43-0.63 Slemmer Portage Road, TR#43 over Indian Creek two bids were received and will be reviewed.

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

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

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set March 29, 2018 at 5:30 p.m. and April 5, 2018 at 11:00 a.m., for public hearings to increase non-residential building permit and other associated fees. This action is taken upon the recommendation of the Chief Building Official. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the board of Ottawa County Commissioners authorize the president of the Board to sign the Stop Loss Contract and renewal addendum #1 for weekly invoicing and the Administrative Services Agreement with Medical Mutual of Ohio. These agreements are effective January 1, 2018 through December 31, 2018. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the reclassification of Deborah Barnes to Building Inspection Office Manager effective March 4, 2018. New rate of pay will be \$16.00 per hour. This action is taken upon the recommendation of the Chief Building Official. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

County Administrator/Clerk provided the following updates: bike path committee members; health insurance 2017 actuarial report comparison; 2018 agreements signed; CORSA reimbursement program for specific Sheriff expenses; Veteran's memorial design; and use of space at RV school.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*

2:00 p.m. – Joint Toussaint Creek Project Update. The joint board was provided a project update and discussed the request for a change order due to additional tree removal. It was moved by Commissioner Coppeler (Ottawa) and seconded by Commissioner LaHote (Wood) that the Joint Toussaint Creek Board of Commissioners authorize the signing of Change Order #1 with D & M Earthmoving for the Joint Toussaint Creek Project. The change order is an increase of \$140,088.90, which is estimated to be a final cost, and is due to additional tree removals that have resulted since the original count in 2014. New contract price including this change order is \$529,984.90. This action is taken upon the recommendation of the Ottawa County Engineer and Soil & Water Conservation. Vote on Motion (Ottawa): Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes. Vote on Motion (Sandusky): Charles Schwochow, yes; Scott Miller, yes; Kay Reiter, yes. Vote on Motion (Wood): Craig LaHote, yes; Theodore Bowlus, absent; Doris Herringshaw, no.

It was moved by Commissioner Herringshaw (Wood) and seconded by Commissioner Schwochow (Sandusky) that the Joint Board Commissioners adjourn the Joint Toussaint Creek meeting. Vote on Motion (Ottawa): Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes. Vote on Motion (Sandusky): Charles Schwochow, yes; Scott Miller, yes; Kay Reiter, yes. Vote on Motion (Wood): Craig LaHote, yes; Theodore Bowlus, absent; Doris Herringshaw, yes.

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