

Recap of the County Commissioners Meeting April 10, 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.

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 signing of the Agreement for Health and Medical Services between the Ottawa County Commissioners and the Ottawa County Department of Health to provide services for the Ottawa County Detention Facility and the Minimum Security Facility. This agreement is for the period of January 1, 2018 through December 31, 2018 at a rate of \$41.50 per hour. This action is taken upon the recommendation of the Sheriff. 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 for the Regional Planning Commission titled "CDBG 18-20." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of 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 Commercial Account Right of Entry Agreement with Time Warner Cable (Spectrum) for the installation of fiber internet access at the Agriculture Complex for use by the US Army Corps of Engineers. There is no cost to the 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 hiring of Deanna Johnson for the position of Danbury Senior Center Site Assistant effective April 12, 2018 at a rate of pay of \$9.00 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, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adjust the Non-residential Fee Schedule for the Building Inspection Department effective May 11, 2018 as attached on Addendum A. This action is taken upon the recommendation of Chief Building Official. 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 April 6 and 9, 2018 in the total amount of \$632,473.31 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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Auditor's Office. 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 enter into executive session at 9:31 a.m. to discuss discipline of county employee. 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 9:49 a.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – CDBG Elmore Parking Lot Project. Discussed funding from CDBG ED funds to assist the Village of Elmore parking lot area.

County Administrator/Clerk provided the following updates: budget change requests; potential conveyance fee increase and processes; Blue Wing study presentation to stakeholders; and upcoming meetings.

11:00 a.m. – Annual County Engineer Meeting.

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