

Recap of the County Commissioners Meeting April 24, 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 the president of the Board to sign the 2018 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio and Ottawa County. The agreement is in the amount of \$42,668.80. The State's portion is \$32,001.60 and the local match is twenty-five percent of the total program cost. This action is taken upon the recommendation of the Ottawa County 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 Ottawa County Voucher Report dated April 20, 2018 in the total amount of \$465,423.02 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 authorize the president of the Board to sign the Contingent Subgrant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant including cash match is \$32,935.55 for the period of January 1, 2018 to December 31, 2018. 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.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the hiring of Jacob M. Wukie for the Water Operator I / Maintenance position effective May 14, 2018. The amount of pay will be \$19.98 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and conditioned upon the successful completion of criminal background, drug & alcohol and Bureau of Motor Vehicles checks. 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 Board of Ottawa County Commissioners rescind the motion dated April 17, 2018 and reschedule the CDBG FY18 Public Hearing #2 for May 24, 2018 at 10:00 a.m., due to information now required for the second hearing process. 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, 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 various departments. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

9:30 a.m. – CHIP Public Hearing #2. Reviewed CHIP requirements and primary housing activities planned for the \$700,000 allocation of funds. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the CHIP public hearing # 2 after hearing no further comments. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Visitors Bureau Quarterly Update. Reviewed 1<sup>st</sup> quarter financials; copy of amended budget; reviewed various marketing and media outreach activities; and update of HB 530.

11:00 a.m. – Northwestern Water & Sewer District Update. Provided update of areas they are servicing with water & sewer and future projects.

County Administrator/Clerk provided the following updates: budget change requests and upcoming meeting schedules.

2:00 p.m. – Joint Toussaint Ditch Meeting. It was moved by Commissioner Miller (Sandusky County) and seconded by Commissioner LaHote (Wood County) that the Joint Toussaint Creek Board of Commissioners authorize the signing of Change Order #2 with D & M Earthmoving for the Joint Toussaint Creek Project. The change order is a decrease of \$0.27. New contract price including this change order is \$529,984.63. 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, yes.

It was moved by Commissioner Reiter (Sandusky County) and seconded by Commissioner Herringshaw (Wood County) 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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