

Recap of the County Commissioners Meeting April 26, 2018.

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

8:00 a.m. – Senior Resources Monthly Meeting. Reviewed some issues of concern with new vehicle storage building; renovation status; monthly financial update; HDM assessments; vehicle delivery date; staffing; monthly 60+ nursing activity; various meeting dates; and training programs attended.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed March financials; power mobility device use policy; appropriate memory care resident admissions; staffing; recruitment procedures; reviewed nursing home week events; project updates and tour of facility. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:27 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 9:46 a.m. 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 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 request the County Auditor to establish a fund for the Commissioner's Office titled "Regatta Phase I Ditch Project." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Assistant Clerk. 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 Andrew Webb, effective May 7, 2018 for a custodial position. The rate of pay will be \$11.50 per hour. This action is taken upon the recommendation of the Custodial Supervisor and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

1:00 p.m. - County Engineer Bi-Monthly Update. Discussed current and upcoming ditch projects; county & township projects; bridge projects; equipment inventory; and public hearings for \$5 permissive fees. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-16 fixing May 22, 2018 at 2:00 p.m. as the time and place of view and June 5, 2018 at 11:00 a.m. as first

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hearing on the Regatta Development LLC single county ditch petition. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: hiring of custodial applicant; future bike planning committee meetings; and completion of 1st floor mural conservation.

3:30 p.m. – Attended TMACOG Open House.

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