

Recap of the County Commissioners Meeting April 3, 2018.

Commissioner Coppeler, attending another meeting; Commissioner Sass, present; Commissioner Stahl, present.

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners accept the resignation of Custodian Troy Bowman effective April 6, 2018. This action is taken upon the recommendation of Human Resource Director. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the hiring of Juan Cortez for the position of Senior Resource contingency meal driver effective April 4, 2018 at a rate of pay of \$9.50 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Application for a License to Conduct a Temporary Food Service Operation for Senior Resources on June 20, 2018 for the West End Picnic. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of James Casteel. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 18-12 authorizing the President of the Board to approve and submit to the Ohio Development Services Agency an application requesting \$700,000 FY'2018 Community Housing Impact & Preservation Program (CHIP) funds, and procuring WSOS Community Action Commission, Inc. to prepare the application and administer the program. Vote on Motion: Mark E. Coppeler, absent; 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 Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 18-13 authorizing and directing to enter into Community Reinvestment Area Agreement with 4 Legged Properties, LLC and declaring this act an emergency. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 18-14 certifying certain unpaid rents and charges, including connection fees, equalization assessment fees and equalization capital charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Ottawa County Voucher Report dated March 30, 2018 in the total amount of \$9,206.43 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, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor and Commissioners Office. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Update of construction projects; Perry Street portion to excavate and re-asphalting; potential rate increases for 2019; sewer upgrades for E Harbor Road; water plant staffing; and EPA management plan.

11:30 a.m. – Quarterly Lunch Meeting with Materion.

2:00 p.m. – Attended Portage River Basin Council.

County Administrator/Clerk provided the following updates: budget change requests and April business visits.

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