

Recap of the County Commissioners Meeting May 22, 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 Board of Ottawa County Commissioners hereby re-appoints John Fletcher to the Mental Health and Recovery Board of Erie and Ottawa Counties effective July 1, 2018 through June 30, 2022. 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 signing of the Joint Cooperative Agreement for the 2018 pavement marking program between the Ottawa County Commissioners and Lucas County Commissioners for the painting of pavement markings on County Roads located in Jerusalem Township. Lucas County agrees to pay 100% of the cost which is estimated to be \$38,267.40. This action is taken upon the recommendation of the County Engineer. 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 award the bid and authorize the president of the Board to sign the notices with Erie Blacktop, Inc. for the Gypsum Road CR#33 Pavement & Drainage Improvement Project. This was the lowest of bids received at \$950,504.79. This action is taken upon the recommendation of the County Engineer. 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 May 18 and 21, 2018 in the total amount of \$371,203.33 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 transfers and appropriations as requested by Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Soil and Water Conservation District Update. Upcoming events; new summer intern & future staffing; testimony on 2020 Lake Erie proposal; drainage and ditch projects; education programs and storm water oversight.

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

10:30 a.m. – Hearing on Petition to Vacate a part of James Road in Benton Township. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of James Road in Benton Township after hearing no further comments. 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 adopt Resolution No. 18-22 granting the petition to vacate a part of James Road in Benton Township. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

11:00 a.m. – Attended the Fairfield Inn & Suites Ground Breaking Ceremony.

2:00 p.m. – Viewing on Ditch Petition for Regatta Subdivision Phase I.

County Administrator/Clerk provided the following updates: budget change requests; permissive conveyance fees; elevator projects; Riverview Healthcare Campus levy; business visits; transportation planning meeting; public defender reimbursements; rescue therapy dog visits; and Elmore CDBG project.

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