

Recap of the County Commissioners Meeting May 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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Blausey Truck Service & Excavating, LLC contractor for the Tasch (Henry) Ditch Bottom Excavation Project. The change order is to extend the completion time from May 31, 2018 to June 15, 2018 and is due to weather conditions that impacted the ability to do earth work and caused delay in the schedule. 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 authorize the signing of Change Order No. 1 with Blausey Truck Service & Excavating, LLC contractor for the Millinger and Smith Ditches Excavation Project. The change order is to extend the completion time from May 31, 2018 to June 15, 2018 and is due to weather conditions that impacted the ability to do earth work and caused delay in the schedule. 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 set a bid opening date of June 14, 2018 at 11:00 a.m. at which time bids received will be opened for the Leiser Ditch Bottom Excavation and Restoration Project. 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 set Public Hearing #1 for June 19, 2018 at 5:00 p.m., at the Courthouse EOC and Public Hearing #2 for June 26, 2018 at 10:30 a.m. at the Courthouse assembly room to allow for comments on increasing the county's permissive real property and manufactured home transfer tax in accordance with ORC Section 322.02 and 322.06. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: outreach update; active transportation planning meeting; public defender reimbursement; contracts signed; recycling funds for fairgrounds building; and holiday schedule.

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