

Recap of the County Commissioners Meeting June 26, 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.

9:00 a.m. – Sanitary Engineer Update and State Road Sanitary Sewer & Storm Water Discussion. Provided information regarding the State Road Sanitary Sewer Subsidence Emergency Repair Addendum and the complexity of the issues facing the repair of the failed sewer line and the importance of repairing the line as soon as possible.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-26 authorizing the approval of an installment payment agreement for up-front connection fees and charges relating to the Ottawa County Regional Water System for the Resort at Erie Landing. 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 all notices with Mohon Blasting and Coatings, LLC for the Ottawa County Regional Water Plant Clarifier Recoating Project. The contract amount for this project is \$412,000.00 and was the lowest of bids received. This action is being taken upon the recommendation of the Sanitary 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 approve and authorize the president of the board to sign Change Order No. 5 for North Bay Construction Inc., contractor for the Portage/Catawba Island Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The change order is for the addition of a support column to the southeast corner of the grit tank for a net increase of \$5,074.92; and the installation of I-beam lintel in lieu of double angle lintel for a net increase of \$3,101.72. The total amount of the change order is a net increase of \$8,176.64 for a total contract cost of \$1,176,848.39. This action is taken upon the recommendation of the Sanitary 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 hereby authorize the attached modifications to Chapter IV, Section 4.1.9, Item #8 of the Ottawa County Sewer District Wastewater Construction Specifications Manual and add a Clean-out Detail to Appendix "A" Standard Information. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:30 a.m. – Public Hearing #2 Property Transfer Tax Increase. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close public hearing #2 for the permissive real property and manufactured home transfer tax 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 requests for travel expenses be approved. 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 hereby re-appoint the following individuals to the Building Standards Residential Appeals Board. This action is taken upon the recommendation of the Chief Building Official. Larry Durivage – term expires May 31, 2023 - The following individual's terms expire March 23, 2023: Bill Bauer, LJ Overmyer, Pete Johnson, John Starcher, Connie Workman. 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 funds for the Sheriff's Office titled "FY'16 Operation Stonegarden". These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. 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 contract and Notices with Davis & Newcomer Elevator Co. in the amount of \$193,918.75 for the Ottawa County Jail/Courthouse Elevator Modernization Project. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 signing of the contract and notices for Erie Blacktop, Inc. for the Gypsum Road CR#33 Pavement and Drainage Improvement Project. This contract is in the amount of \$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 June 22, 2018 in the total amount of \$565,413.30 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.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. Provided a tour of the construction projects, updated on the PA System, Communications System, New IT Infrastructure, levy renewal, staffing, recruitment, educational reimbursement request, May financials.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:36 p.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 3:10 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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