

Recap of the County Commissioners Meeting June 28, 2018.

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

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

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

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing the contract for the Leiser Ditch Bottom Excavation Project with Unilliance, Inc. in the amount of \$138,994.30. 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, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize entering into an educational reimbursement agreement with Nicole Yonikus to assist in the continuing education and professional development by payment of tuition in accordance with the terms of the agreement. This agreement is for course work during the period of May 14 through June 24, 2018. This action is taken upon the recommendation of the Nursing Home Administrator. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant including cash match is \$109,684.60 for the period of July 1, 2018 to June 30, 2019. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign an Agreement with Jones & Henry Engineer, Ltd. to provide professional engineering services to assist the County with the Moore's Dock Road Sanitary Sewer Replacement Project. The agreement amount for this project is \$12,000.00, including reimbursables. This action is taken upon the recommendation of the Sanitary Engineering Department. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 18-27 designating and authorizing the members of the Board of Commissioners as the signatory for all forms and documents related to the State Issue II Funding applications to the Ohio Public Works Commission. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

\*\*\*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 seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Job and Family Services and Riverview Healthcare Campus. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

10:00 a.m. – Senior Resources Monthly Update. Provided an update on renovation projects, conference room computer & wi-fi, phone line, move of files from Fiscal/Homecare to Driver's Room, concrete/asphalt for building and parking area, financials, provided information on senior services, senior center activities, upcoming meetings and events, explore purchasing another meal truck.

11:00 a.m. – Joint Ditch Maintenance Conference Calls. It was moved by Commissioner Schwochow (Sandusky County) and seconded by Commissioner Herringshaw (Wood County) that the Joint Board of Commissioners adopt Resolution No. 18-00725 authorizing maintenance assessments for duplicate year 2018 on the K.W. Recker Joint County Ditch #2255, based on the benefits (Wood, Sandusky and Ottawa Counties). Vote on Motion: Ottawa County - Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Kay E. Reiter, yes; Wood County – Theodore H. Bowlus, absent; Craig LaHote, yes; Doris I. Herringshaw, yes.

It was moved by Commissioner Coppeler (Ottawa County) and seconded by Commissioner Reiter (Sandusky County) that the Joint Board of Commissioners adopt Resolution No. 2018-206 authorizing that the proposed maintenance work for 2018 Indian (Saam) Joint County Ditch No. 925 in Sandusky/Ottawa Counties, be approved as submitted by the ditch maintenance supervisor. Vote on Motion: Ottawa County - Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Kay Reiter, yes.

It was moved by Commissioner Sass (Ottawa County) and seconded by Commissioner Reiter (Sandusky County) that the Joint Board of Commissioners adopt Resolution No. 18-29 authorizing the maintenance assessments for Woodrirk Joint County Ditch with Sandusky County. Vote on Motion: Ottawa County - Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Kay Reiter, yes.

It was moved by Commissioner LaHote (Wood County) and seconded by Commissioner Coppeler (Ottawa County) that the Joint Board of Commissioners adopt Resolution No. 18-00723 authorizing collection of ditch maintenance assessments for the 2018 tax duplicate year on the Lake Township Trustees Joint County Ditch #2285 based on the Engineer's estimate. (Wood and Ottawa Counties). Vote on Motion: Ottawa County - Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent; Wood County - Theodore H. Bowlus, absent; Craig LaHote, yes; Doris I. Herringshaw, yes.

It was moved by Commissioner Sass (Ottawa County) and seconded by Commissioner Herringshaw (Wood County) that the Joint Board of Commissioners adopt Resolution No. 18-28 authorizing the maintenance assessments for Blausey Joint County Ditch. Vote on Motion: Ottawa County - Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent; Wood County - Theodore H. Bowlus, absent; Craig LaHote, yes; Doris I. Herringshaw, yes.

Assistant Clerk provided the following updates: budget change requests, inmate work program meals, overhead lights in front entrance to be left on, tour with ODOT.

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