

Recap of the County Commissioners Meeting July 17, 2018.

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

8:30 a.m. – Attended the Soil & Water Conservation District Supervisor Tour at Rothert's Farm.

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.

10:00 a.m. – Discussion on the Petition to Annex to the Village of Oak Harbor as petitioned for by Michael Shadoan. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-32 granting the annexation request of James C. Barney, agent for petitioner, Michael Shadoan to annex 1.154 acres in Salem Township to the Village of Oak Harbor. 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.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid and authorize the Board to sign the contract and Notice of Award for the Ottawa County Courthouse Complex Annex and Jail Roof Project to Duro-Last, Inc. in the amount of \$180,119.20. This contract is being awarded using the State of Ohio's Interlocal Purchasing System (TIPS). This action is taken upon the recommendation of the Building & Grounds Superintendent and as approved by the Prosecuting Attorney. 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 Schalk Bros., Inc., contractor for the Rehabilitation of Bridge HAR-43-0.63, Slemmer Portage over Indian Creek. The amount of the change order is an increase of \$1,727.29 and is due to reconciliation of final quantities and unknown sub-surface condition; additional work required to address existing structure. New contract price including this change order is \$105,475.54. 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 accept the resignation of contingent meal driver Juan Cortez effective June 15, 2018. This action is taken upon the recommendation of the Director of Senior Resources. 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 entering into an A/E agreement with Poggemeyer Design Group for professional engineering services in all phases relating to the sanitary sewer, pump station, force main to reroute and repair a failed gravity sewer on State

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Road. The engineering contract amount is \$38,950.00. 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 request the County Auditor to establish a fund for the Commissioner's Office titled "Rockport Subdivision Ditch Project." This fund is being established per the O.R.C. section 5705.09(F). This action is taken upon the request of the Assistant Clerk. 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 a fund for the Sanitary Engineering Department titled "Moore's Dock Rd Sanitary Sewer Replacement Project." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request 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 award the bid and authorize the president of the Board to sign the notices with Oglesby Construction for the 2018 Striping of various county and township roads project. This was the lowest of bids received at \$112,173.99. 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 signing the contract for the 2018 Bituminous and Chip Seal Surface Treatments with Henry W. Bergman, Inc. in the amount of \$695,190.80. 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 signing the contract for the 2018 Asphalt Concrete Resurfacing of various township roads with M&B Asphalt in the amount of \$983,632.45. 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 Commissioners authorize the president of the Board to sign an Early Intervention Local Outreach Funds Agreement between Family and Children First Council and Ohio Department of Developmental Disabilities. The term of the agreement is July 1, 2018 through June 30, 2019. This action is taken upon the recommendation of the Early Intervention Coordinator and Family and Children First Contract Manager. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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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 Easement for Highway Drainage Purposes on five (5) parcels of land with the United States Gypsum Company (USG) to allow for the easement and right of way for public drainage purposes. There is no cost for these easements. 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 president of the Board to sign the proposal with G W Contractors for the metal framework for the jail roof replacement project. This proposal is in the amount of \$37,012. 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 set a bid opening date of August 9, 2018 at 11:00 a.m. at which time bids received will be opened for the John Blausey Ditch Bottom Excavation 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 a bid opening date of August 9, 2018 at 11:15 a.m. at which time bids received will be opened for the Aschery Ditch Bottom Excavation 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 Ottawa County Voucher Report dated July 13 and 16, 2018 in the total amount of \$625,703.93 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-33 declaring the necessity to levy a tax exceeding the ten-mill limitation for the benefit of the Riverview Nursing Home at a rate not exceeding 0.5 mills for each one dollar of valuation which amounts to \$0.05 for each one hundred dollars of valuation for a period of ten years. This is a renewal levy. 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 accept the June 2018 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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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 Sanitary Engineer, Engineer and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

11:30 a.m. – Dog Warden Update. Discussed the possible transition and feasibility of the Sheriff's Office overseeing the Dog Warden's Office as allowed by the Ohio Revised Code.

County Administrator/Clerk provided the following updates: budget change requests; June financial report; enterprise zone committee; change of legal counsel for personnel in Sheriff's office; Mental Health & Recovery appointments; upcoming meetings; Davis-Besse continuation of calendars; and TLCPA energy savings program; and wellness committee lunch and learn.

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