

Recap of the County Commissioners Meeting July 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.

10:30 a.m. – Palmer Energy – Electric Renewal Application. 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 PUCO Renewal Application for Governmental Aggregators. This certification is renewed every two years. This action is taken upon the recommendation of Palmer Energy Company. 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 authorize the president of the Board to sign the Application for Safety Intervention Grant with Ohio Bureau of Workers' Compensation. The County Engineer's Office is requesting funding in the amount of \$12,830.25 for the installation of bulk oil dispensing equipment. The employer share is estimated to be \$4,276.75 for a total project cost of \$17,107. 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 approve and authorize the president of the Board to sign the F-2 Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the August 17, 2018 event at the Ottawa County Fairgrounds. 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 employment of the law firm of Clemans, Nelson & Associates to represent the Sheriff's Office in matters of labor/employment/union issues and further authorize the Sheriff to sign the agreement for a period of one year. This action is taken upon the recommendation of the Sheriff. 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 adopts Resolution No. 18-34 fixing the 28th day of August 2018 at 1:30 p.m. as the view and the 25th day of September 2018 at 6:30 p.m. as the date of the first hearing on the ditch petition submitted by the Rockport Homeowners Association for Rockport Subdivision in Danbury Township. 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 Change Orders 1-8 with Mosser Construction, contractor for the Riverview Healthcare Campus Renovation & Addition Project. The amount of the change order no. 1 is for changes related to bulletin #1 and is information only with a \$0 change; change order no. 2 is for RFI's #001, #002, #006, #007, #015, #016, #017, #022, #028, and #030 with an increase of \$22,141; change order no. 3 is to revise top steel track section at all interior and exterior load bearing walls with an increase of \$3,603; change order no. 4 is revisions to light fixtures

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

switches/dimmers and is an increase of \$1,004; change order no. 5 is to change semi-private room C163 to a private room and is a decrease of \$1,017; change order no. 6 is revisions to food service equipment and is a decrease of \$2,160; change order no. 7 is to delete decorative lighting fixtures and is a decrease of \$28,955; and change order no. 8 is the extension of tile base to meet the code and simplify drywall finishing due in part to tile substitution and is an increase of \$4,367. New contract price including these change orders is \$8,770,510. This action is taken upon the recommendation of the Nursing Home Administrator and 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 adopts Resolution No. 18-35 authorizing the use of Motor Vehicle Funds as requested by the Village of Marblehead. 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 rescind resolution #18-33 as passed on July 17, 2018 as the tax levy cannot be collected for more than five (5) years. This action is taken upon the recommendation of the County Administrator/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 adopts Resolution No. 18-36 declaring the necessity for levying tax exceeding ten mill limitations 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 five 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 Ottawa County Voucher Report dated June 20 & 23, 2018 in the total amount of \$498,460.90 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 Sanitary Engineering, Common Pleas and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests, uniform allowance and upcoming meetings.

1:30 p.m. – Health Insurance Benefit Committee Meeting. Discussed 3rd quarter reports with Medical Mutual and plan design and funding for 2019 employee health insurance plan.

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