

Recap of the County Commissioners Meeting July 26, 2018.

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

8:00 a.m. – Attended the Soil and Water Conservation District's Walk on Wild Side.

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 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 accept the resignation of Port Clinton/Oak Harbor Site Assistant Kimberly Bebow effective August 8, 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 Commissioners authorize the president of the Board to sign the Propane Price Protection 2018-2019 Sales Agreement with Ludwig Propane to provide service to the Danbury Senior Center. Term of this contract is for the period of October 1, 2018 through April 30, 2019. 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 authorize the president of the Board to sign a Universal Service Agreement with Worxtime (An Equifax Company) to maintain compliance with healthcare requirements for ACA tracking and reporting services. There is no change to the current contract which shall remain in full force with the exception that Worxtime, LLC was acquired by Equifax Workforce Solutions. 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 authorize the signing of the Amendment #1 to the Joyful Connections Visitation Center Sub-Grant Agreement entered into on October 1, 2017 with the Ottawa County Job and Family Services. The purpose of the amendment is reauthorize sub-grant agreement through June 30, 2019 in the amount of \$101,832.00. This action is taken upon the recommendation of the Director of Job and Family Services. 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. 18-37 to proceed to levy a tax exceeding the ten mill limitation for the Ottawa County Riverview Nursing Home in the amount of 0.5 mills. 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 authorize signing a Sub-grant Agreement for the operation of the Comprehensive Case Management and Employment Program (CCMEP) program with WSOS-CAC, Inc. This sub-grant agreement is for in the amount of \$306,425.00 and is for the period of June 7, 2018 through June 30, 2019. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

2:15 p.m. – CORSA Rebate Check. Financial incentive for loss control.

2:30 p.m. – Sanitary Engineering Bi-Weekly Update. Provided update on the Erie Township, Catawba Island Township and the State Route 163 projects.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:28 p.m. to discuss purchase of real estate for the Sanitary Engineering Department. 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 2:33 p.m. 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 letter of retirement from Wesley J. Brewer, Wastewater Operator III/Maintenance, effective July 31, 2018. 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 approve and authorize the president of the board to sign Change Order No. 1 for Downing Construction Co., Inc., contractor for the Danbury Township Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The change order is for the addition of a GFCS receptacle at each of the three (3) lagoon transfer structures for a net increase of \$6,099.60 for a total contract cost of \$209,481.60. 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.

3:00 p.m. – Attended the DATA Graduation at Common Pleas Court.

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