

Recap of the County Commissioners Meeting August 7, 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.

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 signing of the Voluntary Cyber Vulnerability Scan Consent Form to allow CORSA to conduct an external network vulnerability scan on IP addresses designated by the county. There is no cost to the county. This action is taken upon the recommendation of the IT Director. 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 revised resignation date of Port Clinton/Oak Harbor Site Assistant Kimberly Bebow effective August 2, 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 Ottawa County Voucher Report dated August 3 and 6, 2018 in the total amount of \$494,746.37 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 accept the July 2018 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Sanitary Engineer Bi-Weekly Update. SR 163 Condo connection project; Danbury tower logo; alternative work schedules; and Allen/Clay/Jerusalem Sanitary Sewers. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the reclassification of Mathew Berry as Wastewater Operator III / Maintenance position effective October 1, 2018. The base amount of pay will be \$27.43 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. 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.

\*\*\*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 the promotion of Jack Evans to Water Operator III / Maintenance Position effective August 13, 2018. His rate of pay will be \$27.43 per hour as per the union contract. 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.

10:30 a.m. – Visitors Bureau Quarterly Update. Reviewed financials through June; lodging tax collections; various marketing initiatives; overpass signage design; LESI board meeting; and building damage to Sandusky offices.

11:30 a.m. – Executive Session - It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:30 a.m. to discuss pending litigation. The County Prosecutor was also present. 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 12:23 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: July month-end reports; opioid lawsuit information submitted; use of vehicles by Adult Probation; and offer of land to Sandusky Park District.

2:00 p.m. – Attended the Portage River Basin Meeting.

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