

Recap of the County Commissioners Meeting October 23, 2018.

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

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Unilliance, Inc., contractor for the Leiser Ditch Bottom Excavation and Restoration Project. The amount of the change order is an increase of \$8,968.95 and is due to additional rip rap and pipe. New contract price including this change order is \$147,963.25. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the renewal with Mutual of Omaha for group life insurance, group AD&D and voluntary short term and long term disability programs for county employees. Term of this renewal is for the period of January 1, 2019 through January 1, 2021. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners rescind the motion dated October 16, 2018 for the hiring of Taylor Emch for the position of full-time Deputy Dog Warden. This action is taken upon the recommendation of the Dog Warden. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Ottawa County Voucher Report dated October 19 and 22, 2018 in the total amount of \$250,925.33 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, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioner's Office. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Visitors Bureau Quarterly Update. Continue to work on establishing new LESI Board; 2018 marketing programs; provided list of goals completed for the bureau; relocation of offices in Sandusky slated for October 2019; overpass sign should be installed in the next month; new Lake Erie love signs; staffing; quarterly financials; and changing cycle from calendar year to Oct/Sept cycle.

11:00 a.m. – CORSA Property Update. Appraisals of all county facilities have been completed and provided report for all properties; will be working on CORSA renewal application; and areas that are now located in a flood zone.

County Administrator/Clerk provided the following updates: budget change requests; rock salt inventory; healthcare for the airport; Law Library Board update; and parking lot updates at County/City building.

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