

Recap of the County Commissioners Meeting September 25, 2018.

Commissioner Coppeler, present; Commissioner Sass, attending another meeting; Commissioner Stahl, present.

8:30 a.m. – Attended Summit on Aging.

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Nicole Forman from Clerical Specialist 2 to Eligibility/Referral Specialist 2 to effective October 1, 2018; Approval of Celeste Powell – Eligibility/Referral Specialist 2 for leave of absence effective September 18, 2018 through October 15, 2018. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a bid opening date of October 18, 2018 at 10:30 a.m. at which time bids received will be opened for the Rock Salt for Ice Control 2018-2019 Winter Season. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set the Ottawa County Health Insurance Plan monthly in-term elected officials health insurance contribution at eleven percent (11%) of the total premium for the PPO plan selection and at four (4%) of the total premium for the High Deductible Health plan selection. This is effective January 1, 2019 for all elected officials or newly elected or appointed officials who commence a term hereunder until this action is superseded. This action is taken in accordance with the Constitution of the State of Ohio, at Article II, Section 20 and as defined in the AG Opinion 93-45. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the revised LPA Federal ODOT-LET Project Agreement for the North Coast Inland Trail project. Amount of this project is a revised estimate of \$2,271,000 with \$2,157,450 provided in federal grant funds. All other parts of the agreement remained unchanged. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; 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 Stahl and seconded by Commissioner Coppeler that the Ottawa County Board of Commissioners authorize changes to the Ottawa County Health Insurance Plan effective January 1, 2019. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 18-42 approving use of submerged lands for First Island Company in Put-in-Bay Township. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated September 21 and 24, 2018 in the total amount of \$395,025.11 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, absent; Mark W. Stahl, yes.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 2:27 p.m. to discuss compensation of employees. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 3:17 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, absent; Mark W. Stahl, yes.

3:00 p.m. – Senior Resources Monthly Update. Reviewed monthly nutrition finances; home delivered meals program; new vehicle in use; home care program; senior center updates; upcoming meeting and events; possible additional run; and annual reviews.

County Administrator/Clerk provided the following updates: budget change requests and Joyful Connections anniversary proclamation and use of school.

6:30 p.m. – First Hearing on the Rockport Subdivision Ditch Petition Project. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners continues the public hearing for the Rockport Subdivision Ditch Petition until October 30, 2018 at 3:00 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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