

Recap of the County Commissioners Meeting November 15, 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 Ottawa County Voucher Report dated November 9, 13, 14, 2018 in the total amount of \$666,790.75 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 Commissioners authorize the County Administrator/Clerk to sign the agreements on behalf of the Board for the Electric Governmental Aggregation Program based on the recommendation of Palmer Energy for a period of twenty-four (24) months. 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 sign Amendment #3 to the Agreement for Provision of Wastewater Treatment Services with the City of Port Clinton and the Erie Township Trustees for the purpose of providing sanitary sewers to the unincorporated areas of Erie Township. The original agreement was signed on December 30, 2004. 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 Commissioners authorize the president of the Board to sign the agreement with All American HealthCare Services to provide STNA staffing on an as needed basis to the Riverview Healthcare Campus. Term of this agreement is for a minimum period of six months and shall not exceed \$49,999. This action is taken upon the recommendation of the Nursing Home Administrator. 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 2019 rate renewal documents and the HIPAA Privacy Certification with Medical Mutual of Ohio. This action is taken upon the recommendation of the County Administrator/Clerk and the County's Health Insurance Consultants. 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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the County Engineer. 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 and upcoming meeting dates.

9:30 a.m. – Budget Hearing – Coroner.

10:00 a.m. – Budget Hearing – Erie-Ottawa International Airport.

11:00 a.m. – Budget Hearing – Dog Warden.

1:30 p.m. – Budget Hearing – Municipal Court.

2:30 p.m. – Budget Hearing – County Engineer.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Agreement for Physician Services at the Ottawa County Detention Facility and the Minimum Security Facility between Ottawa County Commissioners and Sandy McLean, M.D. This agreement is for the period of January 1, 2018 through December 31, 2018. 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.

3:30 p.m. – Budget Hearing - Building Inspection.

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