

Recap of the County Commissioners Meeting December 4, 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 president of the Board to sign the Agreement with the Ohio Department of Transportation (ODOT) to permit the Ottawa County Engineer to acquire salt brine for snow and ice operations. The cost for materials shall be paid as outlined in the agreement which shall expire on March 31, 2019, unless both parties agree to renew. This action is taken upon the recommendation of the County 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 authorize the signing of the Lease Agreement with the Ottawa County Improvement Corporation to lease space located at 8043 W SR 163, Oak Harbor for the period of January 1, 2019 to December 31, 2019. The rate per usable square foot shall be determined by the USDA's farm service agency formula. This agreement has the option to renew for a subsequent period of time. This action is taken upon the recommendation of the Director of the OCIC. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full Time Hire of Rebecca Rider as Clerical Specialist 2 effective December 10, 2018 and Full Time Hire of Kami Sayre as Social Service Worker 2 effective December 11, 2018. 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. 18-57 amending previous Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the Auditor for placement against the property served. 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. 18-58 amending previous Resolution No. 08-130 certifying certain assessments of the Phase II, Erie Township Water and Sanitary Sewer System improvement project within the Ottawa County Sewer District. 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. 18-59 amending Resolution No. 10-13 certifying certain assessments of the Phase III, Erie Township Sanitary Sewer System improvement project within the Ottawa County Sewer District. 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 Auditor, Prosecutor, Building Inspection, Treasurer, Riverview Healthcare Campus and Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Board of Health Quarterly Update. Discussed WPLC funding and utilization for sewer replacements; flu shots; HEP A vaccines for high risk population; 60+ nursing clinic; and home health program outreach.

11:00 a.m. – Budget Hearing – Board of DD.

11:30 a.m. – Discussion on the Petition for Annexation - Village of Oak Harbor – Hayward Farms, LLC. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-60 granting the annexation request of Jessica B. Moon, agent for petitioners, Hayward Farms, LLC to annex 3.368 acres in Salem Township to the Village of Oak Harbor. 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 update of meeting date changes.

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