

Recap of the County Commissioners Meeting January 17, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, present.

8:30 a.m. – Tour of Riverview School Facility Tour.

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Commissioners authorize the president of the Board to sign the billing services agreement with ECS Billing and Consulting South and Riverview Healthcare Campus to provide health care services billing. This agreement is effective January 15, 2019 for one year or until services reach \$50,000.00. This action is taken upon the recommendation of the Nursing Home Administrator. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing the Agreement for Health and Medical Services between the Ottawa County Commissioners and the Ottawa County Department of Health to provide services for the Ottawa County Detention Facility and the Minimum Security Facility. This agreement is for the period of January 1, 2019 through December 31, 2019 at a rate of \$41.50 per hour. This action is taken upon the recommendation of the Sheriff. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing of a contract with the Ottawa County Family Advocacy Center to provide program services for CASA, TICKET to Success, GRANDlove, and TNT Mentoring. Term of this agreement is January 1, 2019 through December 31, 2019. The compensation for each program is outlined per the agreement. This action is taken upon the recommendation of the Common Pleas Court, General and Juvenile Court Judges. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of Lynn Myosky for the position of Port Clinton/Oak Harbor Center Site Assistant effective January 22, 2019 at a rate of pay of \$9.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Commissioners authorize the president of the Board to sign the annual BWC Summary of Work-Related Injuries and Illnesses for calendar year 2018 for the Public Employment Risk Reduction Program. This action is taken upon the recommendation of Human Resource Director. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the proposal from Damschroder

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Roofing, Inc. in the amount of \$47,291 for the replacement of the County Engineer's Storage Garage & Portions of the Office Roof. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan used by Ottawa County in the event of an emergency at the Davis-Besse Nuclear Power Station is current for calendar year 2019. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Amendment Form number one for the FY 2019 Reclaim Ohio Grant Funding allocation. This action is taken upon the recommendation of the Probate Court. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated January 11, 14 and 15, 2019 in the total amount of \$558,625.68 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; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineer, Sheriff, County Engineer and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:50 a.m. to discuss compensation of employees. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:59 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Pre-Engagement Discussion with State Examiners.

11:30 a.m. – Executive Session – Employment of Personnel. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:32 a.m. to discuss employment of personnel. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 1:19 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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1:30 p.m. – Sanitary Engineering Bi-Weekly Update. Discussed shutdown and potential impact of utility payments. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 8 for North Bay Construction Inc., contractor for the Portage/Catawba Island Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The change order is for non-slip epoxy floor coating on the entire second floor for a net increase of \$7,715.92 for a total contract cost of \$1,197,510.82. The change order is also for a time extension to May 1, 2019 for a final completion date to allow for final landscaping to be completed in the spring. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 3 for MK Painting Inc., contractor for the Ottawa County Elevated Water Tower Tank Repairs Project. The change order is for the removal of the existing coating on the Danbury Water Tank by abrasive blast cleaning and providing new exterior coating which will require complete containment of the tank for a net increase of \$279,750.00 for a total contract cost of \$1,043,655.55. This action is taken upon the recommendation of the Sanitary Engineer and as approved by the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:00 p.m. – Executive Session – Prosecuting Attorney. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:01 p.m. to discuss pending litigation. The County Prosecutor was also present. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 2:34 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the Settlement and Release Agreement with Formula Construction, LLC. pertaining to Case No. 2018 CV-H-298. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; land bank line of credit use; PRC potential revisions; and SWCD office space update.

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