

Recap of the County Commissioners Meeting January 29, 2019.

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

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 Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between Amazing Angels LLC and Senior Resources to provide home care services for the period of January 1, 2019 through December 31, 2019 at a rate of \$20.00 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 Ottawa County Commissioners appoint Paul Druckenmiller to fill the unexpired term of Richard Johnson to the Erie-Ottawa International Airport Authority effective January 23, 2019 through July 15, 2020 and appoint Richard Johnson as a permanent ex-officio member effective January 23, 2019. This action is taken upon the recommendation of the Manager of the Erie-Ottawa International Airport. 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 contract for professional services with Great Lakes Community Action Partnership/WSOS to provide services to administer the Community Housing Impact and Preservation Program (CHIP) for Ottawa County and the City of Port Clinton. Term of this contract is for the period of September 1, 2018 to December 31, 2020 in the amount of \$187,636. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 Lease Agreement with Riverview Industries (RVI) for space utilized at the Riverview School. This lease is on a month to month basis as they will be vacating the premises. Rent for 2019 shall be \$809 per month. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Lease Agreement with Riverview Industries (RVI) for space utilized at the RVI Building located at 8380 W. State Route 163 in Oak Harbor. Term of this agreement is from the period of January 1, 2019 through December 31, 2020. RVI shall pay Ottawa County \$1.00 per year for use of the space in exchange for RVI maintaining all utilities as outlined in the Agreement. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Douglas that the Board of Commissioners authorize the president of the Board to sign the lease agreement with Joyful Connections for space located at the Riverview School Building in Oak Harbor. Term of this agreement is for the period of January 1, 2019 through December 31, 2019 at a rate of \$340 per month. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Stop Loss Contract and renewal addendum #1 for weekly invoicing and the Administrative Services Agreement with Medical Mutual of Ohio. These agreements are effective January 1, 2019 through December 31, 2019. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, abstain.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full time hire of Social Service Worker 2 - Miranda Land effective February 11, 2019. 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 adopt Resolution No. 19-06 authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease purchase agreement evidencing such arrangement and matters related thereto. 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 adopt Resolution No. 19-07 amending Resolution No. 10-38 authorizing the use of county credit cards as revised by House Bill 312 effective December 2, 2018. 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 25 and 28, 2019 in the total amount of \$432,841.07 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 Engineer and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Bid of 2019 Supplying of Aggregate six bids were received and will be reviewed.

It being the hour of 10:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Asphalt Concrete and Bituminous Materials three bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; Mental Health & Recovery Board member; meeting to discuss drainage position; Task Force on Aging event; and weather related employee absences.

11:30 a.m. – Port Clinton Rotary Presentation.

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