

Recap of the County Commissioners Meeting January 3, 2019.

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

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; Donald A. Douglas, abstain; Mark W. Stahl, 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; Donald A. Douglas, yes; Mark W. Stahl, 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 six month Program Year 2019 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$29,768.44 to provide Title III-B funding for socialization/recreation, health assessment and transportation and \$76,038.58 to provide dining site and home delivered meals through June 30, 2019. This action is taken upon the recommendation of the Director of the Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners change the employment classification of Thomas Pfouts to Site Manager for Genoa/Elmore Senior Centers effective January 1, 2019. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, 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. 7 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 additional by-pass pumping due to delays and replacement of a valve within the influent pump station for a net increase of \$3,158.86 for a total contract cost of \$1,189,794.90. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-01 approving use of submerged lands for Emmett M. and Rosemary H. Hankerd in Portage Township. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-02 to adopt the Ottawa County rules for online surplus property disposition through the Gov Deals site. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt the following one-time conversion to cash policy for sick leave, vacation and compensatory time. Purpose of this conversion is to provide one-time payment to employees and reduce the amount of outstanding liability for the County. Employees will use their regular rate of pay as of December 1, 2018 for calculation purposes. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated December 28, 2018 and January 2, 2019 in the total amount of \$135,137.27 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; Donald A. Douglas, yes; Mark W. Stahl, 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 various departments. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; upcoming appointments; road maintenance agreement; GRANDlove program presentation; and upcoming meetings.

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