

Recap of the County Commissioners Reorganizational and Regular Meeting January 8, 2019.  
Commissioner Coppeler, present; Commissioner Douglas, present; Commissioner Stahl, 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; Donald A. Douglas, yes; 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 adopt Resolution No. 19-04 appointing the director of Job and Family Services as designee for approving inter-county adjustments of allocated funds. 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, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2019. This action is taken upon the recommendation of the Administrator/Clerk and Director of the Regional Planning Commission. 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 set their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. 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 hereby re-appoints JoLynn Hetrick as County Dog Warden for 2019. 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 hereby re-appoints Rhonda Slauterbeck as the County Administrator/Clerk to the Board of Commissioners for the year 2019. 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 appoints Mark Coppeler as President of the Board and Mark Stahl as Vice-President for the year 2019. 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 appoints Robert Hille, Mark Stahl and Don Douglas as the 2019 Investment Committee Members. 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 hereby appoints Don Douglas to serve on the Ottawa County Extension Advisory Committee for the year 2019. 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 hereby appoints Mark Coppeler to serve on the Erie Basin R C & D Council for the year 2019. 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 hereby appoints Don Douglas to serve on the Family and Children First Council for the year 2019. 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 hereby appoints Mark Stahl as the delegate representing Ottawa County and Don Douglas as alternate to serve on the TMACOG Board of Trustees for the year 2019. 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 Commissioners appoint the following individuals to the various committees as indicated below for calendar year 2019: Water Quality Council - Mark Coppeler, Delegate; Mike Libben, Alternate; Public Water Supply - Kelly Frey; Wastewater - Steve Lange, Delegate; Kelly Frey, Alternate; Watersheds - Mike Libben; Portage River Basin Council - Mark Coppeler, Becky Simpson, James Amburgey, Virginia Park, Jerry Bingham, Connie Sandwisch. 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 appoint Mark Stahl to the Ottawa County Visitor's Bureau Board of Trustees effective January 1, 2019 through December 31, 2019. 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 appoint Mark Coppeler as the representative to the Ottawa-Sandusky-Seneca Solid Waste Policy Committee and Mark Stahl as the alternate for a two-year term beginning January 1, 2019 through December 31, 2020. 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 Commissioners appoint Mark Stahl and Don Douglas as Commissioner members on the Ottawa County Land Reutilization Corporation Board effective January 1, 2019. This action is taken in accordance with Section 1724 and 5722 of the Ohio Revised Code. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoint Mark Coppeler to the Local Emergency Planning Committee to fulfill the unexpired term of Jim Sass through July 31, 2019. 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 hereby appoints James Sass to serve as the at-large member on the Erie Basin R C & D Council for the period of January 1, 2019 thru December 31, 2021. 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 hereby appoints Mark Coppeler to serve on the Ottawa County Board of Revision for the year 2019. 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. 19-03 designating Mark Stahl as the official voting representative and Don Douglas as alternate voting representative for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio 2019. 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 request the County Auditor to establish a fund for the County Engineer titled Elmore Eastern Relocation Fund. This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the County 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 request the County Auditor to establish a fund for the Sheriff's Office titled "ODNR Marine Patrol 2019." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. 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 request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Erie Twp. Sanitary Sewer OPWC Loan." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the Space Agreement between Riverview Healthcare Campus and Ottawa County Board of Commissioners. The purpose of the agreement is to continue use of the Community Room for the activities of the Ottawa County Senior Resource Program. Riverview Healthcare Campus will donate this space as an in-kind contribution for \$1 for the program year January 1, 2019 – December 31, 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 authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is January 1, 2019 – December 31, 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 authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month for calendar year 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 authorize the president of the Board to sign the satisfaction of mortgage for Karen Densic in the total amount of \$22,025. The mortgage was filed under the WSOS program and all mortgage requirements have been met. This action is taken upon the recommendation WSOS and the Director of the Regional Planning Commission. 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 January 4 and 7, 2019 in the total amount of \$383,634.10 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.

10:00 a.m. – Sanitary Engineer Bi-Weekly Update. Discussed credit card and check by phone vendor and light requirements for tower. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the promotion of Adam Smith to the top rate of the Water Operator II / Maintenance Position effective January 21, 2019. Adam's base rate of pay will be \$27.18 per hour pursuant to the terms of the union contract. 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.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners amend Section 3.11.5 of the Ottawa County Sewer District Rules and Regulations in order to reflect the projected breakdown of 2019 user and capital charges per equivalency unit associated with the sewer sub-districts of the Ottawa County Sewer District. This action is taken upon the recommendation of the Sanitary Engineer. The amended section of text for Section 3.11.5 shall read as follows: **DANBURY TWP. SEWER SUB-DISTRICT #7 (for 1/1/19 - 12/31/19)**. User Charge - \$23.00 per equivalency unit; Capital Charge - \$4.00 per equivalency unit; Total Charges - \$27.00 per equivalency unit; **PORTAGE/CATAWBA ISLAND TWP. SEWER SUB-DISTRICT (for 1/1/19 - 12/31/19)**. User Charge - \$27.55 per equivalency unit; Capital Charge - \$7.45 per equivalency unit; Total Charges - \$35.00 per equivalency unit. 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 the Clerk of Courts. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes.

10:30 a.m. – GRANDLove Presentation. Discussed program needs for grandparents raising grandchildren and financial outreach to provide services.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:55 a.m. to discuss employment of personnel. 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 return to open session from executive session at 11:09 a.m. Vote on Motion: Mark E. Coppeler, yes; Donald A. Douglas, yes; Mark W. Stahl, yes

11:00 a.m. – Road Maintenance Discussion. Reviewed proposed Drainage Engineer position; roof repairs; and road maintenance program at Put-In-Bay.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the December 2018 Monthly Financial Report as submitted. 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; Safety Council Hero Awards; MHRB appointments; and monthly financials.

1:00 p.m. – Attended the Catawba Island State Park Boat Ramp Ribbon Cutting.

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