

Recap of the County Commissioners Meeting January 31, 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 Change Order No. 2 with Garza Dirt Works, LLC., contractor for the Ashery Ditch Bottom Excavation & Restoration Project. The change order is to extend the completion date from January 31, 2019 to February 28, 2019 for the excavation and the landscape repair remains as May 31, 2019. The request is due to weather conditions and obstructions within the easements. The contract price including this change order remains at \$65,554.30. 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 Board of Ottawa County Commissioners authorize the signing of the Sanitary Sewer Agreement between Greg Deerhake and the Ottawa County Commissioners to allow the developer of Bass Haven Sanitary Sewer Relocation, to install the proposed sanitary sewer improvements in accordance with the Ottawa County Sewer District Wastewater Regulations. 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 authorize signing the IV-D Service Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Sheriff's Office. This contract is to reimburse the Sheriff's Office for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$93,860.88 and is for the period of April 1, 2019 through March 31, 2020. This action is taken upon the recommendation of the Director of Job and Family Services. 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's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:00 a.m. – Dog Warden Bi-Monthly Update. Discussed weather related calls; sale of tags for January and extending the deadline; continue training of new employee; and recent dog calls.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*

9:30 a.m. – Ohio State University Extension Bi-Monthly Update. Continue to work on stewardship roles and responsibilities; 4-H educator time line for hiring; Super Saturday events; upcoming camps and new training counselors; school outreach and activities; upcoming meetings and real money real world participation.

10:00 a.m. – Job and Family Services Bi-Monthly Update. Discussed workforce development program being proposed by the Business Advisory Council; STNA training classes; provided county shared services detail of call logs; SNAP benefits; adult protective services; staffing and time keep system.

11:00 a.m. – County Engineer Monthly Update. Discussed the drainage engineer position and funding; TMACOG storm water program information; Transportation Improvement District; priority of projects that could be revised; and ditch assessment information available online.

1:00 p.m. – Senior Resources Monthly Update. Discussed upcoming volunteer training dates; renovation to office space completed; meal increase; home care agreements; Daybreak client contributions; 60+ nursing statistics; senior center updates; purchase of vehicles; and replacement of shelf stable meals.

2:00 p.m. – Riverview Healthcare Campus Monthly Update. Reviewed December financials; project updates; and tour of the facility. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:20 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations and 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 3:51 p.m. 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; meeting with SWCD & County Engineer; agreements signed; and business visits.

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