

Recap of the County Commissioners Meeting February 21, 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 Agreement for Physician Services at the Ottawa County Detention Facility and the Minimum Security Facility between Ottawa County Commissioners and Sandy McLean, M.D. This agreement is for the period of January 1, 2019 through December 31, 2019. 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 the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with All Star Transportation to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation needs. This contract is effective April 1, 2019 through March 31, 2020 and shall not exceed \$18,000.00. This action is taken upon the recommendation of the Director of the Department 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 and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of April 2, 2019 at 10:30 a.m. at which time bids received will be opened for the 2019 Asphalt Concrete Resurfacing of Various County & Township Roads. 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 set a bid opening date of April 2, 2019 at 10:45 a.m. at which time bids received will be opened for the 2019 Bituminous and Chip Seal Surface Treatment of Various Township Roads. 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 adopt Resolution No. 19-08 endorsing the establishment of the Portage River water trail as a designated water trail by ODNR. 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 seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Board of Elections and Common Pleas Court. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – Sanitary Engineering Update. Water rate news article; rescheduling of meeting regarding Commodore Drive; rehabilitation/replacement of pump stations; EPA meeting at the water plant; and update of lights for the tower. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:35 a.m. to discuss hiring 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 9:49 a.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; wellness committee eat & learn sessions; upcoming meetings; building permit request; safety council membership; OSU Extension interviews; and FCFC wraparound request.

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