

Recap of the County Commissioners Meeting February 5, 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 president of the Board to sign the Acknowledgement of Donated Real Property Agreement for the North Coast Inland Trail with the Village of Genoa. This agreement acknowledges that the property owners were not coerced into signing donation letters and they are willing to participate in this community project. This action is taken upon the request of the Ohio Department of Transportation. 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 Americare Home Health and Senior Resources to provide home care services for the period of January 1, 2019 through December 31, 2019 at a rate of \$15.00 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 authorize the signing of Change Order No. 3 with Unilliance, Inc., contractor for the Leiser Ditch Bottom Excavation and Restoration Project. The amount of the change order is an increase of \$5,311.48 and is due to additional rock rip rap and spoil removal. New contract price including this change order is \$153,274.73. 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 hereby appoints James Sass to fill the unexpired seat to the Mental Health and Recovery Board of Erie and Ottawa Counties effective February 5, 2019 through June 30, 2020. 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 satisfaction of mortgage for Ottawa Residential Services, Inc. in the total amount of \$9,350.00. The mortgage was filed under the WSOS program and they have met all the mortgage requirements. This action is taken upon the recommendation GLCAP and the Director of the Regional Planning Commission. 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 Ottawa County Voucher Report dated January 31 and February 4, 2019 in the total amount of \$327,273.62 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 Juvenile Court, Sanitary Engineer and Commissioners Office. 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 accept the January 2019 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update and Discussion of Commodore Drive with Ohio EPA and others. Discussed the possible untreated wastewater discharge in the area of Commodore Drive and how to determine the cause of the odor.

County Administrator/Clerk provided the following updates: budget change requests; radio system software updates; upcoming meetings and monthly financial reports.

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