

Recap of the County Commissioners Meeting February 7, 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 rental contract with Community Markets VFW in the amount of \$200 for October 30, 2019 for an event to be held by Senior Resources. 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 the Home Care Provider Agreement between Home Instead Senior Care and Senior Resources to provide home care services for the period of January 1, 2019 through December 31, 2019 at a rate of \$23.50 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 request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Danbury WWTS – Micro-monitoring." 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; 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 Garza Dirt Works, LLC, contractor for the Ashery Ditch Bottom Excavation and Restoration Project. The amount of the change order is an increase of \$7,114.00 and is due to additional spoil handling due to lack of additional disposal sites, additional costs to move obstructions out of the ditch easement. New contract price including this change order is \$72,668.30. 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 president of the Board to sign the Proposal from Safety Controls Technology (SCT) to provide excavation and trenching training for county employees. Total amount of this proposal is \$2,873. This action is taken upon the recommendation of the Human Resource Director. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: 2019 agreements; Municipal Court re-fresh; and upcoming student business visit tours.

10:30 a.m. – Attended Davis Besse Exercise Preparation.

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