

Recap of the County Commissioners Meeting March 14, 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Retirement of Christine Atwater, Quality Control Review and Trainer effective June 30, 2019 and Probationary Removal of Sierra Fox, Clerical Specialist 2 effective March 11, 2019. 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 Commissioners adopt Resolution No. 19-11 amending previous resolution no. 01-22 certifying certain unpaid rents and charges for sewer and/or water service(s) to the County Auditor for placement upon the real property tax list and duplicate. 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 Sheriff. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

Discussion with Sanitary Engineering regarding ODOT permit process with land owners.

10:00 a.m. – Medical Mutual of Ohio and Ashley Group Quarterly Update. Reviewed financials, second quarter reports detailing cost and utilization. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:54 a.m. to discuss matters required to be kept confidential by federal law. 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 11:12 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

Discussion of Erie-Ottawa International Airport restroom remodeling plans, estimated project cost and funding sources.

County Administrator/Clerk provided the following updates: budget change requests; upcoming nursing home meeting schedule; and proclamation request.

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