

Recap of the County Commissioners Meeting March 5, 2019.

Commissioner Coppeler, present; Commissioner Stahl, attending another meeting; Commissioner Douglas, present.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Maintenance Services with the Board of Developmental Disabilities for the period of January 1 to December 31, 2019. This action is taken upon the recommendation of the Board of Developmental Disabilities. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the agreement with H.B. Magruder Memorial Hospital to provide laboratory services to the Riverview Healthcare Campus. Term of this agreement is for a one-year period of time effective March 1, 2019 and shall not exceed \$49,000. This action is taken upon the recommendation of the Nursing Home Administrator. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Warranty Deed and Contract for Sale and Purchase of Real Property with the Ohio Department of Transportation in the amount of \$300 for a parcel of land located at the intersection of SR 51 and SR 105 just outside the Village of Elmore. This Board further authorizes the County Administrator to sign any necessary closing documents. This action is taken upon the request of ODOT for their reconstruction of the SR 51 Elmore Bridge Project. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of Joyce Petersen for the position of Genoa Center Site Assistant effective March 5, 2019 at a rate of pay of \$9.00 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 19-09 entering upon its journal the filing of a regular annexation petition seeking to annex 7.132 acres in Harris Township to the Village of Elmore and set a hearing date of May 23, 2019 at 6:30 p.m. to be held at the Harris Township Hall located at 321 Rice Street, Elmore, Ohio. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; 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 Douglas and seconded by Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 19-10 authorizing the use of motor vehicle license funds as requested by the Village of Elmore. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Sanitary Sewer Agreement between Rucinski Sanitary Sewer and the Ottawa County Commissioners to allow the developer, George Rucinski, to install the proposed sanitary sewer improvements on Johnsons Island in accordance with the Ottawa County Sewer District Wastewater and Sewer District Water Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated February 28 and March 4, 2019 in the total amount of \$490,310.22 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Juvenile Court and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed the ODOT permit process and county concerns; new date for meeting with EPA and others for Commodore Drive; tower light replacements will be soon – waiting on confirmation of date; provided 2018 year-end report; and new department logo. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the proposal with Stantec Consulting Services, Inc. to perform a micromonitoring study in Zone 6 in the Danbury Township sanitary sewer collection system. The proposal amount for this is \$48,250.00. This action is taken upon the recommendation of the Sanitary Engineering Department. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Jones & Henry Engineers, Ltd. to provide professional engineering services for sanitary sewer flow monitoring related to the Catawba Island Sanitary Sewers in the Catawba Island Club/Moores Dock Road area. The monitoring period will be for two months from May 1, 2019 to July 1, 2019. The contract amount for this project is \$19,800.00. This action is taken upon the recommendation of the Sanitary Engineering Department. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of Dillon Kodak as a Laborer within the Ottawa County Sanitary Engineering Department effective March 11, 2019. The amount of pay will be \$12.78 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and conditioned upon the successful completion of criminal background, drug & alcohol and Bureau of Motor Vehicles checks. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Sixth Addendum to the Regional Water Service Contract between Ottawa County, the City of Port Clinton, and the Village of Oak Harbor. This action is taken upon the request of the Village of Oak Harbor for an extension of public water and as recommended of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, abstain; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, abstain.

10:30 a.m. – Revolving Loan Funds Project & Land Bank Insurance. Discussed coverage provided by CORSA now at no cost to county's that have a land bank; discussion of possible Oak Harbor downtown revitalization project and approval to set aside \$50,000 of RLF dollars to assist each business as requested.

11:00 a.m. – BWC Update. Report of the credit rating for BWC has increased to 18% from 8% previously; total premium should be around \$219,000 for the entire county; the group retro rebate is estimated to be \$100,000 which will be distributed back to the departments for their efforts.

County Administrator/Clerk provided the following updates: budget change requests; provided update of conveyance fee payment; resource centre window film installation; mental health court graduation; various meeting dates; and courthouse picnic.

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