

Recap of the County Commissioners Meeting April 2, 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 rescind the previous motion dated March 26, 2019 and set May 9, 2019 at 1:30 p.m., for the Elmore Eastern Road, CR#6 Relocation Project. 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. 19-13 designating April as Ohio Child Abuse and Neglect Prevention Month. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed ODOT permit process and AG opinion; State Road Sewer project; upcoming Commodore Drive meeting; Williston project area; Erie Township assessments; and Marblehead water connection.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for 2019 Asphalt Concrete Resurfacing of Various County and Township Roads three bids were received and will be reviewed.

It being the hour of 10:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for 2019 Bituminous and Chip Seal Treatment of Various Township Roads two bids were received and will be reviewed.

11:00 a.m. – Drainage Engineer MOU and Ditch Assessments. Discussed updated drainage MOU and property owner assessments for the Otto Pfeiffer Ditch and the potential for a petition to remove it from maintenance. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the updated Memorandum of Understanding between the Board of Commissioners, County Engineer, and Soil & Water Conservation to outline the duties and responsibilities of drainage improvement projects and future maintenance within Ottawa County. 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. 19-12 authorizing the Ottawa County Engineer to participate in the ODOT road salt contracts awarded in 2019. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: various upcoming meetings; use of Riverview School; space renovations for Joyful Connections; and upcoming health insurance screenings and flu shots.

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