

Recap of the County Commissioners Meeting April 23, 2019.

Commissioner Coppeler, present; Commissioner Stahl, absent; Commissioner Douglas, present.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the previous meeting are 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 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 Commissioners authorize the president of the Board to sign the Fairground Rental Contract with the Ottawa County Agricultural Society for rental of building B3 to be used by Senior Resources on December 4, 2019 in the amount of \$350. 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. 19-17 authorizing the approval of an installment payment agreement for up-front connection fees and charges relating to the Ottawa County Regional Water System for the Resort at Erie Landing. 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 set a bid opening date of May 21, 2019 at 10:30 a.m. at which time bids received will be opened for the Erie-Ottawa International Airport Toilet Room & ADA Modifications. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 April 19 and 22, 2019 in the total amount of \$742,133.08 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.

10:00 a.m. – Visitors Bureau Quarterly Update. Reviewed budget performance through March 2019; update of new activities and meetings with the LESI board members; lodging tax and sales tax focus; updating website; Put-In-Bay Safe Island Task Force; marketing activities; and public meeting proposed requirements.

County Administrator/Clerk provided the following updates; Joyful Connections remodel, pending Common Pleas case outreach; parking lot specs and upcoming meeting schedules.

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