

Recap of the County Commissioners Meeting April 9, 2019.

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

8:00 a.m. – Attended Wellness Breakfast on Cholesterol.

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 Application for a License to Conduct a Temporary Food Service Operation for Senior Resources on June 19, 2019 for the West End Picnic. 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 amends the PRC Model for the Ottawa County Job and Family Services Department effective April 9, 2019. This action is taken upon the recommendation of the director of Job and Family Services. 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 release of \$71,554.00 as part of the Escrow agreement for the Bass Haven Sanitary Sewer Relocation Project. This action is taken upon the recommendation 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 president of the Board to sign the 2019 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio and Ottawa County. The agreement is in the amount of \$35,531.53. The State's portion is \$26,648.65 and the local match is twenty-five percent of the total program cost. This action is taken upon the recommendation of the Ottawa County Sheriff. 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 Ottawa County Voucher Report dated April 5 and 8, 2019 in the total amount of \$658,132.36 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, yes; Donald A. Douglas, yes.

11:00 a.m. – Attended County Township Association Annual Meeting.

1:30 p.m. – Discussion of Transportation District. Reviewed HB 62 legislation regarding members and how soon the County can create the district.

5:00 p.m. – Attended the Ohio Council of County Officials Legislative Reception.

County Administrator/Clerk provided the following updates: TID information from CCAO; Put-In-Bay island transportation; airport restroom project; sequential mental health mapping; update of meetings; presentation of HR topic for Recorder's conference; and focus group participation with health consultant.

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