

Recap of the County Commissioners Meeting April 30, 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.

8:00 a.m. – Senior Resources Monthly Update. Update on the building flooring and paving, budget review, senior services, senior centers update, upcoming meetings and events, senior center surveys, HDM Eligibility criteria, Home Delivered Meals Drivers Month, Senior Center monthly financial reports, Participation in Probate Court – Precon, Alzheimer’s Association, levy renewal process.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Provided information on March financials, job openings, Alzheimer’s Association, facility projects update, Ohio Department of Health approval/Memory Care Move, legislative and community update dates, generator tank and upcoming events and meetings.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:10 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 9:43 a.m. 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 Amendment Form number two for the FY 2019 Reclaim Ohio Grant Funding allocation. This amendment is to re-allocate costs of mid-year pay raises, facilitating additional Parent Project classes and more youth on electronic monitoring. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 set a bid opening date of May 23, 2019 at 11:00 a.m. at which time bids received will be opened for the CDBG Village of Genoa Town Hall and Civic Theater Elevator Modernization Project. This action is taken upon the recommendation of the Regional Planning Director. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-21 authorizing the use of motor vehicle license funds as requested by the City of Port Clinton. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; 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 Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated April 26 and 29, 2019 in the total amount of \$455,360.96 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.

2:30 p.m. – County Engineer Monthly Update. Provided information on the Regatta Ditch petition, MOU between Engineer and Catawba Township, Auto Cad program, GIS, CEO's request for Jim Moore to teach the new bridge program in the State, discussed the TID and participation in the cooperative purchasing program.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-22 authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

3:30 p.m. – Sanitary Engineering Bi-Weekly Update. Discussed the Le Marin waterline leak.

4:00 p.m. – Attended the United Way Meet and Greet New Area Director.

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