

Recap of the County Commissioners Meeting May 16, 2019.

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

5:30 a.m. – Attended the National Nursing Home Week – Pancake Breakfast.

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.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed employee going to full-time; payment agreements with DP 105; further sampling results on Commodore Drive; EPA Harmful Algal Bloom general plan; Village of Elmore connectivity to Regional Water; and high water resident phone calls. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the promotion of Spencer Wadsworth to a Full-Time Laborer position in the Sanitary Engineering Department effective May 20, 2019. Spencer's base rate 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. 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 hereby authorize amending the Installment Payment Agreement with DP 105, LLC (dba The Resort at Erie Landing) adopted on June 26, 2018 under Resolution 18-26 and recorded in the Ottawa County Recorder's Office in Book 1682, Page 652. Said amendment is to correct an error in interest calculation per the attached schedule. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Sheriff's Monthly Update. Events attended for police memorial and deputy of the year; MSJ water damage; jail overcrowding/expansion of facilities; CAD system continuing to work on punch lists; staffing and filing of lawsuit.

11:00 a.m. – Update Area Flooding Events. Reviewed events occurring within Ottawa County with historic high lake levels and discussion of declaring a state of emergency in conjunction with the City of Port Clinton.

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 award the bid and authorize the president of the Board to sign the notices with Unilliance, Inc. for the Elmore Eastern Road, CR#6 relocation project. This was the lowest of bids received at \$668,362.10. 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.

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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Blausey Truck Service & Excavating, LLC, contractor for the John Blausey Ditch Bottom Excavation & Restoration Project. The reason for the change order is due to weather conditions that caused significant delays resulting in a request to extend the completion date to May 31, 2019. 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 authorize the signing of the additional terms of purchase between the County Engineer and Henderson Products. Estimated delivery of equipment shall be within 90 calendar days of receipt of the chassis or no later than December 31, 2019 or Henderson will deduct \$150 per day for each calendar day beyond the delivery date. 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 authorize the president of the Board to sign the satisfaction of mortgage for the Ottawa County Land Reutilization Corp., for properties located at 5970 W. Genoa-Clay Center Road in Curtice; 218 E. 4th Street in Port Clinton; and 14789 W. Toussaint North Road in Graytown. This action is taken upon the recommendation of the Land Bank. 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 a time extension for the Rockport Subdivision project until June 21, 2019 in order to evaluate an alternate drainage plan, prepare surveys, reports and schedules, and to allow time for them to be submitted for review and comment to the Ohio Department of Natural Resources. 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Soil & Water Conservation District. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:00 p.m. – Executive Session – The Ashley Group. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:09 p.m. to discuss matters that federal law or regulations or state statutes require the public body to keep confidential. 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 2:04 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners declares a state of an emergency in Ottawa County due to historic high water levels. These high water levels have caused, and are continuing to cause, repeated erosion and flooding of shore line areas and are creating a continual financial burden on the communities within Ottawa County. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests and agreements signed.

3:00 p.m. – Attended the Drug Court Graduations.

5:30 p.m. – Attended the Marblehead Chamber Spring Banquet.

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