

Recap of the County Commissioners Meeting May 23, 2019.

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

7:30 a.m. – Attended the Oak Harbor Chamber Business over 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.

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 contract and all notices with Unilliance, Inc. for the Danbury Township Pump Station Improvements. The contract amount for this project is \$889,320.00 and was the lowest of bids received. This action is being 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 Commissioners authorize the president of the Board to sign the agreement with Caliber Flexible Staffing to recruit, screen, interview and assign its employees to perform Registered Nurse, Licensed Practical Nurse and STNA staffing for Riverview Healthcare Campus. This agreement will be for a period of one year. This action is taken upon the recommendation of the Nursing Home Administrator. 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 Commissioners authorize the president of the Board to sign an Early Intervention Service Coordination Grant Agreement between Family and Children First Administrative Agency and Ohio Department of Developmental Disabilities. The term of the agreement is July 1, 2019 through June 30, 2020. This action is taken upon the recommendation of the Early Intervention Coordinator and Family and Children First Contract Manager. 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 Memorandum of Understanding between the Catawba Island Township Trustees and the County Engineer. This MOU outlines the mutual agreement to cooperatively maintain West Catawba Road CR #30. 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 promotion of Jacob Wukie to a Water Operator II - Maintenance Position effective May 27, 2019. His rate of pay will be \$23.37 per hour per the union

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contract. 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 revise the bid opening date to May 28, 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 County Administrator/Clerk due to the posting requirement needed for addendum #1. 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 correct the rate of pay for Spencer Wadsworth, Full-Time Laborer position in the Sanitary Engineering Department to \$12.82 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. The incorrect amount was used in the official action dated May 16, 2019. 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 set a bid opening date of June 25, 2019 at 10:30 a.m. at which time bids received will be opened for the Ottawa County Parking Lots & Drives Rehab Project. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 adopts Resolution No. 19-26 in the matter of adoption of the Clay Township Land Use Plan as a revision to the Ottawa County Regional Development Plan. 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 May 15, 17 and 20, 2019 in the total amount of \$393,729.06 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.

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 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 Board of Ottawa County Commissioners enter into executive session at 9:47 a.m. to discuss compensation of employees. 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 return to open session from executive session at 10:15 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Soil & Water Conservation Update. Various drainage complaints due to high water levels; various potential funding sources for the lake and programs for farmers; Portage River water trails; OSU position and Kathy Booher donations.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for CDBG Village of Genoa Town Hall and Civic Theater Elevator Modernization two bids were received and will be reviewed.

11:30 a.m. – Presentation of Proclamation for Community Action Month.

1:00 p.m. – Annexation Procedural Review. Review of procedures and agenda for Annexation for the Village of Elmore.

It being the hour of 1:30 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the LaCarpe Creek (Kaiser) Bottom Excavation Project six bid(s) were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; various levels of funding on Park Districts; participation in focus group; discussed potential meeting related to flooding events; ODOT upcoming meeting topics; and various meeting schedules.

6:30 p.m. – Hearing on Annexation to the Village of Elmore. Hearing was held at Harris Township Hall to hear comments for and against the area to be annexation from Harris Township to the Village of Elmore. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adjourn the hearing for annexation petition to the Village of Elmore after hearing no further comments. The board will make a decision on the annexation on June 13, 2019 at 10:30 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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