

Recap of the County Commissioners Meeting May 7, 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.

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 Change Order #18 with Mosser Construction, contractor for the Riverview Healthcare Campus Renovation & Addition Project. The amount of this change order is associated with bulletin #23 for the gas water heater schedule and is a decrease of \$24,825. New contract price including this change order is \$8,726,796. This action is taken upon the recommendation of the Nursing Home Administrator and 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 authorize the president of the Board to sign Change Order #19 with Mosser Construction, contractor for the Riverview Healthcare Campus Renovation & Addition Project. The amount of this change order is an increase of \$137,914 and is associated with several approved bulletin changes as outlined on the attached list. New contract price including this change order is \$8,864,710. This action is taken upon the recommendation of the Nursing Home Administrator and 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 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 the Building Inspection Department on June 3, 2019 in the amount of \$350. This action is taken upon the recommendation of the Chief Building Official. 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 1:30 p.m. at which time bids received will be opened for the LaCarpe Creek (Kaiser) Bottom Excavation Project. 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 signing a Vendor Agreement between Sandusky Artisans Recovery Community Center and Job and Family Services to establish a formal working agreement for Peer Support Services. The rate for services is \$35.00 per hour and is for one year and shall automatically renew for an unlimited number of one year periods. 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 Ottawa County Voucher Report dated May 3 and 6, 2019 in the total amount of \$422,073.45 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.

\*\*\*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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor and 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 enter into executive session at 9:35 a.m. to discuss possible discipline of employee and employment of employee. 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 9:55 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 Board of Ottawa County Commissioners accept the April 2019 Monthly Financial Report as submitted. 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; monthly financials; upcoming events; tax distribution; and Veteran's ID cards.

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