

Recap of the County Commissioners Meeting June 11, 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 award the bid and authorize the president of the Board to sign the notices with Weber Company for the LaCarpe Creek (Kaiser) Bottom Excavation Project. This was the lowest of bids received at \$88,167.28. 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 Change Order No. 3 with John Blausey Truck Service and Excavating, LLC, contractor for the John Blausey Ditch Bottom Excavation. The change order is to extend the completion date to November 29, 2019 and is due to weather conditions delaying spoil leveling. Farmers are now requesting that they wait until the crops are removed before the final spoil is leveled. The contract price remains at 87,101.00. This action is taken upon the recommendation of the 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 agreement between the Ottawa County Department of Job and Family Services and Local 1924, Ohio Council 8, American Federation of State, County, Municipal Employees, AFL-CIO (AFSCME). This agreement is for the period of March 1, 2019 through February 28, 2022. 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 signing of a lease agreement with EHOVE Career Center for space located at 8200 West State Route 163, Oak Harbor. Term of lease is for a one year period commencing on June 11, 2019. Lessee has the option to renew the lease for a subsequent period of time. There will be no rent charged for this space. This action is taken upon the recommendation of the Director of the Ottawa County Improvement Corporation. 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 TCEP Classroom/Clinical Training Agreement with EHOVE Career Center to provide classroom and clinical training for STNA classes. There are no fees or charges for either party in this agreement. This action is taken upon the recommendation of the Director of the Ottawa County Improvement Corporation. 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 June 7 and 10, 2019 in the total amount of \$359,266.45 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.

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 Adult Probation and Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Board of Health Quarterly Update. Update on Commissioners responsibility for TB Control, staff vacancies, funding for vaccine for a small Hep A breakout, results of the medicare home health survey, monitoring the measles outbreak in surrounding states, septic system replacements, 60+ Nursing Assessment Clinics, and discussed Commodore Drive.

11:00 a.m. – Clay Township CRA Project Approval. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-31 authorizing and directing the Board of Commissioners to enter into a Community Reinvestment Area Agreement with Genoa Isomer, LLC and Discount Drug Mart, LLC and declaring this act an emergency. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

12:45 p.m. – Attended Business Visit with Ottawa County Teachers at Northern Manufacturing.

2:00 p.m. – Attended Business Visit with Ottawa County Teachers at Riverside Machine.

Assistant Clerk provided the following updates: budget change requests.

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