

Recap of the County Commissioners Meeting June 18, 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 Amendment #1 to the lamResponding Agreement with Emergency Services Marketing, Corp., Inc. to provide access to lamResponding.com. The amount of the contract is \$25,986.00 and is extended through July 31, 2022. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Amendment #1 to the Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide OhioMeansJobs career services. The amount of the contract shall not exceed \$103,837.90 and is for the period of July 1, 2019 through June 30, 2020, with option to renew pending performance and funding availability. 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 signing Amendment #2 to the Sub-grant Agreement for the operation of the Comprehensive Case Management and Employment Program (CCMEP) with WSOS-CAC, Inc. This amendment is due to updated funding and revises the total contract amount to \$728,383.00 from \$375,000.00. The term of the contract is June 7, 2018 through June 30, 2020. 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 president of the Board to sign the Program Year 2019 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$96,393.28 to provide funding for socialization/recreation, medical assessment, transportation and to provide dining site and home delivered meals for the period of July 1, 2019 to December 31, 2019. This action is taken upon the recommendation of the Director of the Senior Resources. 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 request the County Auditor to establish a fund for the Sheriff's Office titled "FY17 Operation Stonegarden." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. 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 signing a Subsidy Grant Agreement for 407 Community Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction for presentencing investigations and intensive supervision programs. The agreement is for the period of July 1, 2019 through June 30, 2021 and is in the amount of \$184,008.00. This action is taken upon the recommendation of the Common Pleas Court Chief Probation Officer. 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 Contract and Notices for the CDBG FY 2018 Erie-Ottawa Airport Toilet Room and ADA Modifications Project with Telamon Construction in the amount of \$92,183.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Position Change of Stephanie Jess from Attorney to Attorney/CSEA Supervisor 2, Effective September 1, 2019. 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 June 13, 14 and 17, 2019 in the total amount of \$277,167.28 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 and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:29 a.m. to discuss employment of personnel. 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 9:49 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Portage Township CRA Project. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-33 authorizing and directing the Board of County Commissioners of Ottawa County, Ohio to enter into a community reinvestment area agreement with JDM Island Development, LLC and declaring this act an emergency. 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 the modification to Section 3.7.4 of the Ottawa County Sewer District Public Wastewater Rules and Regulations changing the expiration date of permits from 120 days to 180 days effective July 1, 2019. 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.

10:30 a.m. – Quarterly Investment Board Meeting.

County Administrator/Clerk provided the following updates: upcoming meetings; Auditor staffing; and purchase of vehicles for Sheriff's Office.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means