

Recap of the County Commissioners Meeting June 25, 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 the Home Written Agreements for the CHIP Program to assist eligible homeowners with rehabilitation assistance. The properties located at 212 Oak Street in Port Clinton; 130 S. Maple Street in Oak Harbor and 2291 E. State Road in Port Clinton. This action is taken upon the recommendation of Great Lakes Community Action Partnership and 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 Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Board of Elections titled "HAVA Security Grant." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Director of the Board of Elections. 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 hiring of Donna Chaffin, effective July 15, 2019 for a custodial position. The rate of pay will be \$11.50 per hour. This action is taken upon the recommendation of the Custodial Supervisor and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. 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 Board to sign the contract and notices for the Ottawa County Riverview Healthcare Campus Partial Roof Replacement with Duro-Last, Inc. in the amount of \$275,825.33. This contract is being awarded using the State of Ohio's Interlocal Purchasing System (TIPS). This action is taken upon the recommendation of the Nursing Home Administrator and as approved by the Prosecuting Attorney. 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 Change Order #1 Form with Frontier Communications, contractor for the IP Telephone System for the Riverview Healthcare Campus. The amount of the change order is an increase of \$931.13 and is due to additional equipment requested. New contract price including this change order is \$74,438.65.

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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 Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 2 for Inland Waters Pollution Control Inc., contractor for the Danbury Township Interceptor Sewer Rehabilitation Project. Final change order #2 is to adjust the proposed quantities of work to match what was completed in the field. The total amount of the change order is a net decrease of \$15,157.19 for a total contract cost of \$205,199.38. 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 authorize the president of the Board to sign the Agreement and Notices for the CDBG FY 2018 Ottawa County CDBG Village of Genoa, Ohio Town Hall and Civic Theater Elevator Modernization Project with Davis & Newcomer Electric Elevator Company, Inc. in the amount of \$90,725.00. 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 Board of Ottawa County Commissioners authorize signing the contract for the Reclamite Asphalt Rejuvenation Project with Pavement Technology, Inc. in the amount of \$25,412.40. 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 hereby authorize the County Engineer to reduce the load limit on Bridge No. HAR-46-1.41 on Linker-Portage Road TR#46 over Sugar Creek. This action is taken upon the recommendation of the County Engineer following an inspection that determined the deterioration of the controlling beams has progressed sufficiently to require the re-evaluation of the load carrying capacity. 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 mortgages for Lisa Alliman. The first mortgage is in the amount of \$3,714.00 and the second mortgage is in the amount of \$13,375. These mortgages were filed under the WSOS program and all mortgage requirements have been met. This action is taken upon the recommendation of the Great Lakes Community Action Partnership and 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 Board of Commissioners authorize the president of the Board to sign the Service Contract with RVI, Inc. to provide janitorial services for the Riverview School. Term of this contract is for the period of January 1, 2019 through December 31, 2019 in the amount of \$21,634.56. This action is taken

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upon the recommendation of the County Administrator/Clerk. 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 18, 21, and 24, 2019 in the total amount of \$298,147.37 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 Sanitary Engineering and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Updated testing results for Commodore Drive; ODOT permit required signatures; State Road project update; news story on lake levels; I/I concerns; and Danbury tower project.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Ottawa County Parking Lots & Drives Rehab Project three bids were received and will be reviewed.

1:00 p.m. – Riverview Healthcare Campus Monthly Update. Update of facility projects; May financials; staffing; and upcoming events. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:08 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 2:17 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; indigent defense state reimbursements; Building Inspection phone calls; public records request; Veteran ID cards; JFS construction of offices; smartboard relocation; TB invoice; Probate Court staff relocation; name badges; facility superintendent acceptance of offer; and upcoming meetings.

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