

Recap of the County Commissioners Meeting June 27, 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Subordination of Mortgage request in regard to property owned by Jennifer Blank Smith in the amount of \$91,150. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action 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 the signing of Change Order No. 1 with Unilliance, Inc. contractor for the Elmore Eastern Road Reconstruction. The amount of the change order is an increase of \$4,174.95 and is due to the replacement of a failing crossover that was discovered during construction. New contract price including this change order is \$672,537.05. 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 Change Order No. 3 with Gerken Paving, Inc., contractor for the Port Clinton Eastern CR#5 and Bay Shore Road CR#135 Intersection Project. The amount of the change order is a decrease of \$47,672.22 and is due to final quantity adjustments. New contract price including this change order is \$312,483.36. 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant including cash match is \$86,050.89 for the period of July 1, 2019 to June 30, 2020. This action is taken upon the recommendation of 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 amend the Job and Family Services Classification and Compensation Plan effective June 25, 2019. The amendment adds the supervisor position for Social Service Supervisor and includes an on-call pay as part of the package. 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.

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 the President of the Board to sign the Memorandum of Understanding between Lucas and Ottawa County Family and Children First Council for an amount up to \$50,000.00 per year in SFY 2020 and SFY 2021 from July 1, 2019 through June 30, 2021 based on available grant funding. This action is taken upon the recommendation of the EI/FCFC Coordinator. 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 26, 2019 in the total amount of \$132,172.13 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 Adult Probation, Sheriff's Office and Riverview Healthcare Campus. 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 2:02 p.m. to discuss potential discipline of employee(s). 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 2:24 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:30 p.m. – Engineer Bi-Monthly Update. Provided update of potential funding of projects for SR 53 and Gypsum Road with ODOT; upcoming Rockport Ditch petition; hired drainage engineer; drainage continues to be an issue of concerns among farmers and landowners; road concerns with Middle Bass; Packer Creek petition and Otto Pfeiffer response letter.

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 Michelle Frohne from Quality Assurance Reviewer/Trainer to Social Service Supervisor 1 effective June 30, 2019. 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 and July business visits.

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