

Recap of the County Commissioners Meeting June 6, 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 award the bid for the CDBG FY 2018 Ottawa County CDBG Village of Genoa, Ohio Town Hall and Civic Theater Elevator Modernization Project to Davis & Newcomer Electric Elevator Company, Inc. with the low bid of \$90,725.00 including Alternate #1 and authorize the signing of the Notice of Award. 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 approve and authorize the president of the board to sign Change Order No. 13 for North Bay Construction Inc., contractor for Portage/Catawba Island Pump Station Improvements Project. Change order #13 is for the additional work required to seal the active leaks in the drywell in PS #320, complete the painting, and credit for damaged heaters/dehumidifiers for a net increase amount of \$7,700.28. The total contract cost is \$825,578.63. 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 signing the contract for the 2019 Microsurfacing of various county roads as per ODOT Contract 101G-20 with Strawser Construction, Inc. in the amount of \$353,229.07. 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 hiring of Brandon Garber, effective June 10, 2019 for the Summer Seasonal Laborer position. The rate of pay will be \$12.82 per hour. This action is taken upon the recommendation of the Sanitary Engineer 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 authorize the president of the Board to sign the Proposal from Johnson Controls to provide electronic door equipment for the courthouse in the amount of \$21,108.75. This action is taken upon the recommendation of the 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 adopt Resolution No. 19-29 certifying certain assessments related to properties along Ashery Ditch to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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 adopt Resolution No. 19-30 certifying reducing certain assessments related to properties in the Otto Pfeiffer drainage area to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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 4, 2019 in the total amount of \$297,127.01 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.

10:30 a.m. – Joint Maintenance Ditch Call with Sandusky and Wood Counties. It was moved by Commissioner Stahl(Ottawa County) and seconded by Commissioner Herringshaw(Wood County) that the Joint Board of Commissioners of Wood and Ottawa Counties adopt Resolution No. 19-00637 authorizing the collection of ditch maintenance assessments for the 2019 tax duplicate year on the Lake Township Trustees Joint County Ditch #2285 based on the Engineer's Estimate. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Theodore H. Bowlus, yes; Craig LaHote, yes; Doris I. Herringshaw, yes.

It was moved by Commissioner LaHote(Wood County) and seconded by Commissioner Coppeler (Ottawa County) that the Joint Board of Commissioners adopt Resolution No. 19-27 authorizing maintenance assessments for Blausey Joint County Ditch with Wood County. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Theodore H. Bowlus, yes; Craig LaHote, yes; Doris I. Herringshaw, yes.

It was moved by Commissioner Miller (Sandusky County) and seconded by Commissioner Douglas (Ottawa County) that the Joint Board of Commissioners adopt Resolution No. 19-00638 authorizing the maintenance assessments for duplicate year 2019 on the K.W. Recker Joint County Ditch #2255 based on the benefits. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Russ D. Zimmerman, yes; Kay E. Reiter, yes; Scott Miller, yes; Theodore H. Bowlus, yes; Craig LaHote, yes; Doris I. Herringshaw, yes.

It was moved by Commissioner Coppeler (Ottawa County) and seconded by Commissioner Reiter (Sandusky County) that the Joint Board of Commissioners adopt Resolution No. 2019-175 authorizing that the proposed maintenance work for 2019 Indian (Saam) Joint County Ditch No. 925 in Sandusky/Ottawa Counties be approved as submitted by the ditch maintenance supervisor. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Russ D. Zimmerman, yes; Kay E. Reiter, yes; Scott Miller, yes.

It was moved by Commissioner Reiter (Sandusky County) and seconded by Commissioner Stahl (Ottawa County) that the Joint Board of Commissioners adopt Resolution No. 19-28 authorizing the maintenance assessments for Woodrick Joint County Ditch with Sandusky County. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Russ D. Zimmerman, yes; Kay E. Reiter, yes; Scott Miller, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:54 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 11:05 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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