

Recap of the County Commissioners Meeting July 11, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, present.

9:30 a.m. Executive Session. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:38 a.m. to discuss employment of personnel at OSS Solid Waste District. 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 10:07 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. Sanitary Engineering Bi-Weekly Update. TMACOG support for Allen/Clay Sewer; update of various projects Danbury pipe, clarifier, Danbury water tower lettering, State Road, PCI plant and high water impact, and Bass Haven project. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the release of the remaining balance of the Performance Bond of \$36,600.00 as the construction of the Bass Haven West Sanitary Sewer Relocation project has been completed and approved. The Maintenance Bond of \$8,652.00 will remain in escrow until the one year warranty has expired. 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 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 Onix Networking Quote for Google email & storage services. The quote is in the amount of \$23,275 and is for the period of August 10, 2019 through August 10, 2020. This action is taken upon the recommendation of the Information Technology Director. 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 Ohio State Emergency Response Commission's Local Emergency Planning Committee application of LEPC Member Appointments for Multiple Members effective August 1, 2019 through July 31, 2021 as attached. This action is taken upon the recommendation of the Emergency Management Director. 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 July 8, 9, 10, 2019 in the total amount of \$826,626.51 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 Senior Resources and Sanitary Engineering. 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 accept the June 2019 Monthly Financial Report as submitted. 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; hazard mitigation applications, additional sand bags; June financials; upcoming meetings; agreements signed; and upcoming contract for IT software and support.

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