

Recap of the County Commissioners Meeting July 16, 2019.

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

7:30 a.m. – Attended OCIC Executive Board Meeting.

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 signing of the Contract with Gerken Paving, Inc. for the 2019 Asphalt Concrete Resurfacing of Various County and Township Roads Project. This contract is in the amount of \$1,169,982.80. 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 signing the Contract for the Ottawa County Parking Lots and Drives Rehab Project with the Kreimes Co., Inc. in the amount of \$104,106. 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 Ottawa County Voucher Report dated July 12 and 15, 2019 in the total amount of \$500,191.95 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 the following transfers and appropriations as requested by the respective department. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Visitors Bureau Quarterly Update. Update on financials, H.B. 176, school year calendars, sports tourism, Fish Ohio, lodging tax collections, name recognition of the Shores & Islands brand, website activity, step on guide program to offer to incoming motor coach groups, provided brochure on the Cheers Trail.

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

1:30 p.m. – Executive Session - Status Update with NRC. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 1:30 p.m. to discuss status update with NRC regarding our nuclear power plant. 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 2:12 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

Assistant Clerk provided the following updates: budget change requests, meeting attendance.

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