

Recap of the County Commissioners Meeting July 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 accepts the payment of \$10.00 per parcel without interest payable within thirty-six months from dates of execution for mortgages for the following property located at 322 Wilson Street, Port Clinton. This action is taken upon the recommendation of the Ottawa County Land Reutilization Corporation. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Lateral Class Change of Heather Huss from Eligibility/Referral Specialist 2 to Investigator 2 effective July 21, 2019 and Resignation of Rebecca Rider, Clerical Specialist 2 Effective August 2, 2019. 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 resignation of Deputy Dog Warden Jessica Crawford effective July 30, 2019. This action is taken upon the recommendation of the Dog Warden. 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 and authorize the president of the board to sign the quote from Kaseya to provide professional cloud services and VSA software management to the IT Department. This quote is for a period of five (5) years and is in the amount of \$41,828.08 for the period of August 1, 2019 through July 31, 2024. This action is taken upon the recommendation of the IT 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 set a bid opening date of August 8, 2019 at 10:00 a.m. at which time bids received will be opened for the 2019 Striping of Various County and Township Roads. 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.

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 19, 22, 24, 2019 in the total amount of \$779,086.14 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 Regional Planning, Sanitary Engineering, and Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – Veteran ID Card Update. Reviewed issuance of Ohio veterans identification cards to qualifying individuals to be distributed by the Veterans Service Office in coordination with the County Recorder.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed Commodore Drive latest sampling results; outreach for Allen/Clay funding sources; Regional Water potential customer for South Bass Island; and ODOT permit Attorney General's response.

10:30 a.m. – Job & Family Services Bi-Monthly Update. Reviewed changes to PRC model due to Kingship program SNAP federal changes; staffing changes; new payment system for Child Support; Child Support awareness month; intake report; placement monthly expenses; relocation of office staff; skilled trades program and update of state budget.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Hellwig Road Ditch Bottom Excavation Project two bids were received and will be reviewed.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:39 a.m. to discuss hiring of employee 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 11:59 a.m. 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; CCAO budget webinar; upcoming meetings; and farm land rent payment.

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