

Recap of the County Commissioners Meeting July 9, 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 Commissioners authorize signing a participation agreement between Job and Family Services and CCAO Service Corporation to purchase service from West Publishing Corporation through the Consolidated Lead Evaluation and Reporting (CLEAR) database for the purpose of verification of employment and earnings of JFS customers and location of parties to various JFS cases. The contract is \$80.00 per user per year for administrative expense for the contract period of June 1, 2019 through Mary 31, 2021. The estimated maximum is \$1,160 for SFY'20 and \$1,160 for SFY'21. 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of July 25, 2019 at 11:30 a.m. at which time bids received will be opened for the Hellwig Road Ditch Bottom Excavation. 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 president of the board to sign the Agreement and Assurances for FY2020 awards and sub-awards from fund sources including Community Mental Health Block Grant, Substance Abuse Prevention and Treatment Block Grant and other Federal and State Funds with Ohio Department of Mental Health and Addiction Services for the Family and Children First Council. This action is taken upon the recommendation of the Family & Children First Contract Manager. 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 and authorize the president of the Board to sign the notices for Ottawa County Parking Lots and Drives Rehab Project to The Kreimes Co., Inc. with the low bid 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 Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the notices with Gerken Paving, Inc. for the 2019 Asphalt Concrete Resurfacing of Various County and

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Township Roads Project. This was the lowest of bids received at \$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 award the bid and authorize the president of the Board to sign the notices with Henry W. Bergman for the 2019 Bituminous and Chip Seal Surface Treatment of Various Township Roads Project. This was the lowest of bids received at \$242,318.90. 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 signing of Change Order No. 5 with Garza Dirt Works, LLC, contractor for the Ashery Ditch Bottom Excavation and Restoration Project. The amount of the change order is a decrease of \$2,032.10 and is due to reconciliation of final quantities. New contract price including this change order is \$70,636.20. 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 notices and contract for the LaCarpe Creek (Kaiser) Bottom Excavation Project with The Weber Company in the amount of \$88,167.28. 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 president of the board to sign an addendum to the Gov Deals agreement to change to the Flexible Pricing Options Schedule. Gov Deals will collect all proceeds from the winning bidder, including the "Buyers Premium" through PayPal, credit card or wire transfer. This will be the only means of payment by the bidder. This action is taken upon the recommendation of the Assistant Clerk. 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 Commissioners authorize the president of the Board to sign the Ohio Public Works Commission Project Grant Agreement for the State Road CR#8 Improvement in the amount of \$275,000.00. 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 Ottawa County Voucher Report dated June 28 & July 5, 2019 in the total amount of \$116,001.10 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.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-34 fixing August 8, 2019 at 6:00 p.m. for the final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Rockport Subdivision Ditch project. 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 Riverview Healthcare Campus, Common Pleas, Engineer and Dog Warden. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sheriff's Monthly Update. Update of staffing changes; recent death toll increase; plans for events at Put-In-Bay; railroad closings; CAD update; IT services; and drone usage.

10:30 a.m. – First Energy Updates. Provided outreach if needed related to high water concerns. Working with island, City of PC and EMA on assistance.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meeting dates; possible tower placement at fairgrounds; JFS outreach; cannon restoration update; and courthouse grounds upkeep.

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