

Recap of the County Commissioners Meeting August 20, 2019.

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

9:30 a.m. – Quarterly Soil & Water Conservation Meeting. Discussed farm trip; SB 299 funding and use of funds; upcoming banquet; 5th grade tour; day on the wild side successful; upcoming storm water renewal; intern staffing complete; and farmland preservation program.

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 Commissioners authorize the president of the Board to sign the Propane Price Protection 2019-2020 Sales Agreement with Ludwig Propane to provide service to the Danbury Senior Center. Term of this contract is for the period of October 1, 2019 through April 30, 2020. This action is taken upon the recommendation of the Director of Senior Resources. 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 Hellwig Road Ditch Bottom Excavation Project with The Weber Company in the amount of \$119,102.20. 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 Ottawa County Voucher Report dated August 16, 2019 in the total amount of \$664,122.65 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 and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:01 a.m. to discuss potential litigation. The County Prosecutor was also present. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 10:52 a.m. 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

11:00 a.m. – Rockport Ditch Petition Determination. It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 19-37 affirming former order, amending the assessments and ordering the letting of contracts for the Rockport Subdivision Single County Ditch project as petitioned for by Rockport Homeowners Association. 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 adjourn the final discussion for the Rockport Subdivision Ditch Petition. 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. 19-38 for the purpose of thanking the Governor and the Ohio General Assembly for their strong support of County Government in the State Biennial Budget bill as well as the disaster designation for Ohio Farmers and support for House Bill 6. 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 the Adult Probation and Juvenile Court. 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; upcoming meetings; Visitor's Bureau drive sink hole; and facilities dude demonstration.

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