

Recap of the County Commissioners Meeting August 29, 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 accept the letter of retirement from JoLynn Hetrick, Chief Dog Warden, effective September 30, 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 authorize the president of the Board to sign the Change Order #2 form with Frontier Communications, contractor for the IP Telephone System for the Riverview Healthcare Campus. The amount of the change order is an increase of \$5,202.07 and is due to additional/spare telephones. New contract price including this change order is \$79,640.72. This action is taken upon the recommendation of the Nursing Home Administrator. 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 agreement for information technology products, and services with Avenu Enterprise Solutions LLC for the Ottawa County Recorder. The agreement is effective July 16, 2019 through July 15, 2024 unless otherwise extended or terminated. Amount of contract shall be \$2.92 per document. This action is taken upon the recommendation of the County Recorder. 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 Memorandum of Understanding between the Ottawa County Commissioners and Engineer and Sandusky County Commissioners and Engineer. This MOU defines the responsibility for annual inspections, maintenance, and capital improvement costs for three bridge structures on roadways that have shared jurisdiction in Ottawa and Sandusky Counties. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Clerical Specialist 2 – Mary Ann Snider effective September 9, 2019. 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Application for a License to Conduct a Temporary Food Service Operation for Senior Resources on October 30, 2019 for the Halloween Prize Bingo event. 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 Ottawa County Voucher Report dated August 28, 2019 in the total amount of \$3,300.00 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.

10:00 a.m. – County Engineer’s Monthly Update. Provided various project updates, information on golf cart registrations on Put-in-Bay, property by Schedel Gardens, Ballast Island, Heavy/Oversized Haul Permits and Bayfield Subdivision.

11:00 a.m. – OPWC Joint Project with Harris Township. It was moved by Beverly Haar (Harris Township Trustee) and seconded by Mark Stahl (Ottawa County) to adopt Resolution No. SM-19-001 and 19-039 to approve entering into a cooperation agreement for a joint road reconstruction project under Ohio Public Works Commission Issue I, Round 34, in the amount of \$604,928.00. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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