

Recap of the County Commissioners Meeting August 8, 2019.
Commissioner Coppeler, present; Commissioner Stahl, absent; Commissioner Douglas, present.

7:30 a.m. – Attended OHACC Business over Breakfast.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the August 5, 2019 resignation/retirement letter of Linda Tisza, Billing/Clerical Specialist II, effective August 16, 2019. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Home Written Agreements for the CHIP Program to assist eligible homeowners with rehabilitation assistance. The properties are located at 317 E. 5th Street in Port Clinton and 322 W. Park Street in Oak Harbor. This action is taken upon the recommendation of Great Lakes Community Action Partnership and the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the notices with The Weber Company for the Hellwig Road Ditch Bottom Excavation Project. This was the lowest of bids received at \$119,102.20. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign a Memorandum of Understanding with the Ohio Department of Public Safety, Emergency Management Agency and Ottawa County for the use of a mobile satellite trailer and related equipment for the period of August 29, 2019 to August 30, 2019 for the Bash-at-the Bay event. This action is taken upon the recommendation of the Director of Emergency Management Agency. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Eligibility/Referral Specialist 2 – Suzanne Cuevas effective August 19, 2019. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a bid opening date of September 10, 2019 at 11:30 a.m. at which time bids received will be opened for the Portage/Catawba Island Wastewater Treatment Plant Sludge Disposal. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 19-35 designating and authorizing the members of the board as the signatory for all forms and documents related to the State Issue II funding applications to the Ohio Public Works Commission. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 19-36 authorizing the issuance of Ohio Veterans Identification cards by the Ottawa County Veterans Service Commission in accordance with ORC 317.241 and 317.242. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated August 2, 5 and 7, 2019 in the total amount of \$766,017.56 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the July 2019 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Senior Resources and Emergency Management Agency. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2019 Striping of various county and township roads three bids were received and will be reviewed.

10:30 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed Commodore Drive possible testing; department credit cards; updated 5-year capital plan; and upcoming Senator meeting regarding water quality.

County Administrator/Clerk provided the following updates: budget change requests; deputy dog warden applicants; waterline for vending machine area; Engineer bridge project and eminent domain; census committee; monthly reports; signed agreements and upcoming meetings.

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1:00 p.m. – Attended Reception for House Bill 6 and Davis-Besse All Hands Meeting.

6:00 p.m. – Final Hearing on the Rockport Subdivision Ditch Petition. It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the public comment period 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 Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners continue the final hearing for the Rockport Subdivision Ditch Petition and further set August 20, 2019 at 11:00 a.m. as the date Commissioners will meet to make the final decision on this matter. 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 adjourn the final hearing for the Rockport Subdivision Ditch Petition. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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