

Recap of the County Commissioners Meeting September 10, 2019.

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

8:30 a.m. – Attended Davis Besse Relocation, Re-Entry and Return Discussion.

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 Transportation Service Agreement and Appointment of Agent Agreement with Columbia Gas of Ohio to appoint IGS Energy as the county's agent for the supplier of natural gas for the Courthouse. 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 approve and authorize the president of the Board to sign the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for a fund raising event to be held on October 5-6, 2019 at the Ottawa County Fairgrounds. 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 Change Order #20 with Mosser Construction, contractor for the Riverview Healthcare Campus Renovation & Addition Project. The amount of this change order is an increase of \$101,427 and is associated with several approved bulletin changes as outlined on the attached list. New contract price including this change order is \$8,966,137. This action is taken upon the recommendation of the Nursing Home Administrator and 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 Commissioners authorize the president of the Board to sign an addendum to Early Intervention Service Coordination Grant Agreement, Standard Affirmation and Disclosure Form – Executive Order 2019-12D between Family and Children First Administrative Agency and Ohio Department of Developmental Disabilities stating that no services under any agreement with Ohio Department of Disabilities shall be performed outside of the United States. The term of the agreement is July 1, 2019 through June 30, 2020. This action is taken upon the recommendation of the Early Intervention Coordinator and Family and Children First Contract Manager. 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 FY2020 Sub-Recipient Agreement with Board of DD for the provision of Part C Early Intervention Outreach for the Ottawa County Family and Children First Council. The agreement is effective July 1, 2019 through June 30, 2020 and cannot exceed \$6,000.00. This action is taken upon the recommendation of the Chair of the Family and Children First Council. 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: Resignation/Retirement of Case Manager/Investigator Supervisor 2 – Susan Schlepp effective October 31, 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 signing of the Memorandum of Agreement for Deposit of Public Funds for the Recorder's Office with U.S. Bank. Term of this agreement is for the period of February 26, 2019 through February 25, 2024. This action is taken upon the recommendation of the County Recorder and as approved by the Prosecuting Attorney. 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. 19-40 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicated against the property served. 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. 19-41 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying to the County Auditor. 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 September 4, 5, 6 and 9, 2019 in the total amount of \$1,063,885.71 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. – Sheriff's Monthly Update. Update of Bash on the Bay events; control panel for jail door controls; meeting to discuss medication dispensing procedures; dispatch audio recording updates; staffing; and jail inspection completed and waiting for results.

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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff, Clerk of Courts, Board of Elections, Commissioners Office and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Quarterly Investment Board Meeting.

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

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for P/CI Wastewater Treatment Plant sludge disposal. NO BIDS WERE RECEIVED.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:40 a.m. to discuss employment and compensation of employee(s). 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 12:04 p.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; monthly financial update, benefit fair employee meetings; and upcoming meetings.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means