

Recap of the County Commissioners Meeting September 17, 2019.

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

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Human Resource Services with the Board of Health for the period of September 1, 2019 through August 31, 2020. This action is taken upon the recommendation of the Board of Health. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of Jordan Diekman as a Maintenance Worker II within the Ottawa County Maintenance Department effective September 30, 2019. The amount of pay will be \$19.23 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Co-Facilities Superintendent and conditioned upon the successful completion of criminal background, drug & alcohol and Bureau of Motor Vehicles checks. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the promotion of Thomas Losie to the position of Co-Facilities Superintendent effective September 30, 2019. Rate of pay shall be \$36.06 per hour. This action is taken upon the recommendation of the County Administrator. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Davis & Newcomer Electric Elevator Company, contractor for the CDBG FY 2018 Ottawa County CDBG Village of Genoa, Ohio Town Hall and Civic Theater Elevator Modernization Project. The amount of the change order is a zero increase and is needed to extend the completion date of the project to November 8, 2019. New contract price including this change order remains unchanged at \$90,725. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Strawser Construction, Inc., contractor for the 2019 microsurfacing of various county roads. The amount of the change order is a decrease of \$10,691.95 and is due to adjustments to reconcile final quantities. New contract price including this change order is \$342,537.12. 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with The Weber Company, contractor for the LaCarpe Creek (Kaiser) Bottom Excavation Project. The amount of the change order is an increase of \$1,200.00 and is due to bridge not being included in the original plans. New contract price including this change order is \$89,367.28. 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, absent.

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 Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Amendment #3 to the Joyful Connections Visitation Center Sub-Grant Agreement entered into on October 1, 2017 with the Ottawa County Job and Family Services. The purpose of the amendment is to add \$65,052.00 additional funds from Ohio Department of Job and Family Services to extend the grant to June 30, 2020. 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the board to sign an application for a Safety Intervention Grant with Ohio Bureau of Workers Compensation. This grant would enable the purchase of two automated flagger systems. 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the satisfaction of mortgage for the Ottawa County Land Reutilization Corp., for property located at 816 Railroad Street in Genoa. This action is taken upon the recommendation of the Land Bank. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners terminate the lease agreement with EHOVE Career Center for space located at 8200 West State Route 163, Oak Harbor that was originally signed on June 11, 2019. The program will no longer financially fit the needs of the county. This action is taken upon the recommendation of the Administrator of the Riverview Healthcare Campus. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners terminate the TCEP Classroom/Clinical Training Agreement with EHOVE Career Center to provide classroom and clinical training for STNA classes that was originally signed on June 11, 2019. The program will no longer financially fit the needs of the county. This action is taken upon the recommendation of the Administrator of the Riverview Healthcare Campus. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated September 13 & 16, 2019 in the total amount of \$579,320.06 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, absent.

County Administrator/Clerk provided the following updates: Building Inspection meeting and discussions with the Village of Oak Harbor; and health insurance decisions time frame.

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