

Recap of the County Commissioners Meeting September 19, 2019.

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

7:30 a.m. – Attend Oak Harbor Chamber of Commerce Meeting.

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 approve and authorize the president of the board to sign Change Order No. 2 for Ken Gill Construction, LLC, contractor for State Road Sanitary Sewer Subsidence – Emergency Repair Project. The change order is for the differing site conditions requiring rock removal at the pump station for a net increase of \$3,150.00 for a total contract cost of \$202,350.00. This action is taken upon the recommendation of the Sanitary 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 signing of the contract for the 2019 Ottawa County Patch Program with Precision Paving, Inc. in the amount of \$40,173.00. 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 seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Common Pleas. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Curtice/Williston Project meeting & funding update; Commodore Drive letter sent to EPA – no response received; sludge re-bid & possible study for other options; property owner along easement; Danbury paint peeling and ODOT permits.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; and opioid conference call.

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