

Recap of the County Commissioners Meeting September 24, 2019.

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

8:30 a.m. – Executive Session. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 8:34 a.m. to discuss pending litigation. Attorney for the case was present. 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 9:14 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – Riverview Healthcare Campus Monthly Update. Provided various project updates; August financials; assisted living room & board rate discussion, staffing and upcoming events. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:43 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 10:53 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Senior Resources Monthly Update. Monthly financials; vehicles have arrived; home care meeting with providers; 60+ usage; senior center activities; advisory board members; food delivery program; and upcoming events.

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, abstain.

12:00 p.m. – FAA Grant Signing Erie-Ottawa International Airport. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Commissioners authorize the signing of the grant agreement with the Federal Aviation Administration for the FY-2019 Airport Improvement Project that includes the design and construction to expand the apron and extend taxiway E. The amount of the grant is \$3,185,810 which includes \$2,867,228 from the FAA, \$159,291 from ODOT and the remaining 5% of \$159,291 from Erie & Ottawa Counties with each share being \$79,645.50. This action is taken upon the recommendation of the Airport Manager. 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 authorize the president of the Board to sign the Home Written Agreement for the CHIP Program to assist eligible homeowners with rehabilitation assistance. The property is located at 6069 N. Humphrey Road 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, 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 set a bid opening date of October 17, 2019 at 10:30 a.m. at which time bids received will be opened for the 2020 Chemical Supplies for the Sanitary Engineering Department. 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby appoints Lorna Schwab Strayer to fill the unexpired seat of Connie Cornett to the Mental Health and Recovery Board of Erie and Ottawa Counties effective September 24, 2019 through June 30, 2020. 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 20 and 23, 2019 in the total amount of \$744,572.61 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.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Common Pleas Court and Juvenile Court. 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 set the Ottawa County Health Insurance Plan monthly in-term elected officials health insurance contribution at twelve percent (12%) of the total premium for the PPO plan selection and at five (5%) of the total premium for the High Deductible Health plan selection. This is effective January 1, 2020 for all elected officials or newly elected or appointed officials who commence a term hereunder until this action is superseded. This action is taken in accordance with the Constitution of the State of Ohio, at Article II, Section 20 and as defined in the AG Opinion 93-45. 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 enter into executive session at 3:02 p.m. to discuss employment of personnel. 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 3:31 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; employee meetings; Veteran pinning presentations; facility dude software; and 2020 health insurance information.

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