

Recap of the County Commissioners Meeting September 3, 2019.

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

10:30 a.m. – Meeting at Board of Elections Absentee Voting Space. Reviewed office layout to assist with voter equipment needed for absentee voter use.

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 Ottawa County Commissioners authorize the president of the board to sign Addendum D increasing the allocation for the Early Intervention Service Coordination Grant with Ohio Department of Developmental Disabilities. The amount of the increase is \$14,388.00. This action is taken upon the recommendation of the Early Intervention Coordinator and Family and Children First Council Contract 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 Board of Ottawa County Commissioners approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of Ronald Smith. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 signing a Memorandum of Understanding between Riverview Healthcare Campus and the County Engineer. Riverview Healthcare Campus will provide use of their network equipment, long distance, and technical services at a rate of \$19.00 per month for each phone line sublet through the system. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus and County 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 authorize the president of the Board to sign the proposal from Bayside Comfort to install two (2) gas furnaces at the Dog Warden's Building. Total cost will be \$21,669. 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 authorize the signing of Change Order No. 1 with Gerken Paving, Inc., contractor for the 2019 Asphalt Concrete Resurfacing. The amount of the change order is an increase of \$5,316.00 and is due to the addition of topsoil berms in lieu of typical stone berms. New contract price including this change order is \$1,175,298.80. 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, 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 signing the contract for the 2019 Striping of Various County and Township Roads with Dura Mark, Inc. in the amount of \$216,472.95. 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, 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 satisfaction of mortgage for the Ottawa County Land Reutilization Corp., for property located at 215 Hayes Avenue, Port Clinton, Ohio. 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated August 30, 2019 in the total amount of \$30,030.91 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 transfers and appropriations as requested by the Clerk of Courts – Title, Commissioners Office, Dog Warden and Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:30 p.m. – Sanitary Engineering Bi-Weekly Update. Algae testing results; draft letter to EPA regarding Commodore Drive; meeting with Pu-In-Bay regarding Regional Water; cyber assessment and ODOT permits.

2:00 p.m. – Health Insurance Benefit Committee Meeting. Reviewed potential plan design and funding of the health insurance plan for 2020.

County Administrator/Clerk provided the following updates: budget change requests; specialized docket committee member; maintenance transition approved by union; and upcoming meetings.

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