

Recap of the County Commissioners Meeting October 1, 2019.

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

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, abstain; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:00 a.m. – HMGP Grant. Discussed the Hazard Mitigation grant application for elevating homes. Potential for \$1.15 million to assist qualified property owners with a local match.

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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full Time hire of Amanda Rulman as Social Service Worker 2 effective October 1, 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 Home Care Provider Agreement between ACC Adult Home Care and Senior Resources to provide home care services for the period of January 1, 2020 through December 31, 2020 at a rate of \$21.95 per hour. This action is taken upon the recommendation of the Director of Senior Resources. 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 Home Care Provider Agreement between Amazing Angels LLC and Senior Resources to provide home care services for the period of January 1, 2020 through December 31, 2020 at a rate of \$20.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. 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 request the County Auditor to establish funds for the Prosecuting Attorney's Office titled "VOCA 19/20 and SVAA 19/20." These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Prosecuting Attorney's Office. 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. 2 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 December 31, 2019 due to events occurring at the theater. New contract price including this change order remains unchanged at \$90,725. This action is taken upon the recommendation of the

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Director of the Regional Planning Commission. 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 appoint the County Sheriff as Interim Dog Warden, effective October 1, 2019, to allow the Sheriff to appoint deputies and enforce the Ohio Revised Code Chapter 955 to the extent the law allows. This action is taken in accordance with ORC 955.121 and an agreement shall be forthcoming when applicable to this section of the code. This action is taken upon the recommendation of the County Administrator/Clerk and upon the approval of 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 Ottawa County Board of Commissioners authorize changes to the Ottawa County Health Insurance Plan effective January 1, 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 Board of Commissioners authorize the president of the Board to sign the 2020 administrative services rate renewal documents with Medical Mutual of Ohio. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Dog Warden, County Engineer and Juvenile Court. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed new cost analysis for the potential Curtice/Williston Sewer Project and funding sources. 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 an Amendment to the Agreement with Jones & Henry Engineer, Ltd. to design the improvements for the Moore's Dock Road Sanitary Sewer Replacement Project. The amendment amount for this project is \$39,972.00, including reimbursables for a total agreement amount of \$51,972.00. This action is taken upon the recommendation of the Sanitary Engineering Department. 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 and upcoming meetings.

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