

Recap of the County Commissioners Meeting October 10, 2019.

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

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

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between ABODE Health Care Services and Senior Resources to provide home care services for the period of January 1, 2020 through December 31, 2020 at a rate of \$25.00 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Gerken Paving, Inc., contractor for the 2019 Asphalt Concrete Resurfacing of various county and township roads. The amount of the change order is an increase of \$2,100.00 and extends the completion date to October 23, 2019 and is due to availability and feasibility of getting necessary materials to South Bass Island for paving. New contract price including this change order is \$1,177,398.80. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of October 31, 2019 at 3:30 p.m. at which time bids received will be opened for the Rockport Subdivision Drainage Improvement. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Commissioners authorize the President of the Board to sign the Subgrant Agreement between Ohio Department of Job and Family Services and Juvenile Court. This agreement allows the administration of programs under the Title IV-E in accordance with all applicable laws. This agreement will be in effect from July 1, 2019 through June 30, 2021. This action is taken upon the recommendation of the Probate/Juvenile Courts. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated October 9, 2019 in the total amount of \$95,570.76 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, absent; Donald A. Douglas, yes.

10:00 a.m. – Attended the CORSA HR Training.

2:45 p.m. – Attended the Curtice/Williston Sewer Meeting with Lake Erie Commission.

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