

Recap of the County Commissioners Meeting October 17, 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 hereby approve and authorize signing an agreement with the Lucas County Coroner for autopsies. This agreement is for a period of twelve months effective January 1, 2020 at a cost of \$1,450.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred. This action is taken upon the recommendation of the Ottawa County Coroner. 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 president of the Board to sign amendment #2 with Poggemeyer Design Group for professional services for the North Coast Inland Trail Extension between Genoa and Elmore. This amendment is in the amount of \$7,702 and is due to the additional environmental work and title work on donated properties that ODOT has required. Amount of this contract is now \$160,194 which includes the \$10,000 entered into on April 5, 2018. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Amendment #3 to the Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide outreach for Workforce Development Programs for business outreach and layoff aversion services to area businesses and workers. The total contract shall not exceed \$263,397.00. The amendment period is October 2019 through December 2019. This action is taken upon the recommendation of the Director of Job and Family Services. 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 president of the Board to sign an amendment to the Ohio Department of Job and Family Services Title XX Block Grant County Profile that identifies how Ottawa County Department of Job and Family Services will spend Title XX funds to provide social services. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the board to sign a Grant Agreement between Ohio Department of Medicaid and Family and Children First Council for Multi-System Youth Funding. This agreement is in effect from October 7, 2019 through June 30, 2021. 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 revise the bid opening date to October 31, 2019 at 3:45 p.m. local time 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 County Administrator/Clerk due to the ORC posting requirements. 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 signing of an agreement on behalf of the Ottawa County Department of Job and Family Services with Adopt America Network to provide social work and assessor services for the period of October 1, 2019 through April 30, 2020. The amount of the contract shall not exceed \$6,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 8, 11, 14 and 15, 2019 in the total amount of \$535,827.36 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. Be it further authorized that the attached Then and Now voucher(s) are also approved. 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.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Prosecuting Attorney's Office and Juvenile Court. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Chemical bid postponement; Curtice/Williston meeting update; H2Ohio funds; and Catawba bay pump station.

County Administrator/Clerk provided the following updates: budget change requests; deferred comp meeting; agreements signed; assisted living letter; and upcoming meetings.

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