

Recap of the County Commissioners Meeting October 8, 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 president of the Board to sign Change Order #21 with Mosser Construction, contractor for the Riverview Healthcare Campus Renovation & Addition Project. The amount of this change order is an increase of \$48,422 and is associated with several approved bulletin changes as outlined on the attached list. This will also revise the completion deadline to October 28, 2019. New contract price including this change order is \$9,014,559. This action is taken upon the recommendation of the Nursing Home Administrator and Building & Grounds Superintendent. 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 Prosecuting Attorney to provide legal services to the Put-In-Bay Township Port Authority effective October 1, 2019 at a cost of \$1,150 per year as authorized by Ohio Revised Code Section 309.09. This action is taken upon the recommendation of Prosecuting Attorney. 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 adopt Resolution No. 19-43 certifying certain unpaid rents and charges including connection fees, equalization assessment fees and equalization capital charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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 set a bid opening date of December 3, 2019 at 11:30 a.m. at which time bids received will be opened for 800 mhz P25 Radio Communications System & VHF Paging System Maintenance. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 September 27, October 2, 4 and 7, 2019 in the total amount of \$1,282,308.17 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.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Sanitary Engineering, County Engineer, and Juvenile Court. 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

10:00 a.m. – Sheriff’s Monthly Update. Posting of Dog Warden positions; vaccines for deputies; grant funding; therapy dog; second canine unit; purchase of additional drones; CAD update and dispatch loss of power.

11:00 a.m. – Engineer’s Monthly Update. ODOT funding meeting and NCIT project time-line; EMA mitigation grant equipment coordination; island roadway and runway projects; update of ditch projects; OPWC projects; 629 grant funds; time completion extension requests; utility ROW installations; building repairs; gov deal items; and staffing.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; and vendor meeting with employees.

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