

Recap of the County Commissioners Meeting November 26, 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, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

8:30 a.m. - Budget Hearing – Clerk of Courts. Reviewed 2020 budget requests

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 request the County Auditor to establish a fund for the County Commissioners titled “Englebeck Ditch Petition.” This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Assistant Clerk. 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-Final with The Kreimes Co., Inc., contractor for the Ottawa County Parking Lots and Drives project. The amount of the change order is an increase of \$9,695.00 and is due to additional asphalt repairs and sealing in lots. New contract price including this change order is \$113,801.00. This action is taken upon the recommendation of the Building and 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 president of the board to sign the Contract for the New Duro-Last Shingle Print Roof System for the front roof sections of the Ottawa County Veterans Services building with Damschroder Roofing, Inc. in the amount of \$35,095.00. 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 set a bid opening date of December 19, 2019 at 9:45 a.m. at which time bids received will be opened for the 2020 Supplying of Asphalt Concrete and Bituminous Materials. 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 set a bid opening date of December 19, 2019 at 9:30 a.m. at which time bids received will be opened for the 2020 Supplying of Aggregate. 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 Ottawa County Voucher Report dated November 22 and 25, 2019 in the total amount of \$1,088,864.63 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, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-55 necessity for levying tax exceeding ten mill limitation for the purpose of providing or maintaining senior citizens services or facilities. 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 adopt Resolution No. 19-56 to petition the transfer of funds from the Ottawa County Law Library Resources Board to the General Fund of Ottawa County. 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 to adopt Resolution No. 19-57 fixing February 4, 2020 at 1:30 p.m. as the view and March 3, 2020 at 6:00 p.m. as the date for the first hearing on the Englebeck Single County Ditch Petition to be held at the Emergency Operations Center at the Ottawa County Courthouse. 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 adopt Resolution No. 19-58 amending previous Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. 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 adopt Resolution No. 19-59 amending previous Resolution No. 91-62 certifying certain sewer assessments of the Portage/Catawba Island sewer project to the County Auditor for placement against the property served. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – OSU Extension Budget Hearing and Bi-Monthly Update. Reviewed 2020 budget requests; provided 4-H program updates; wellness challenge; dine in day; setting up real money real world 2020 dates; NCRS & OSU working to focus on water quality; and staff changes.

10:00 a.m. – Job and Family Services Budget Hearing and Bi-Monthly Update. Reviewed 2020 budget requests; provided information on fiscal changes state is requiring; Director committees for 2020; public assistance program changes; contract for Juvenile Court; intake referrals; collaboration with Prosecutor's office; foster care statistics; and workforce development.

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11:00 a.m. – County Engineer Monthly Update. Will be attending OPWC ranking meeting for several potential projects; staff changes; and several concerns with railroad and repairs to the railroad structure without prior approval that will create drainage issues for residents.

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 Sheriff, Clerk of Courts-Title, Common Pleas and Building Inspection. 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 enter into executive session at 11:40 a.m. to discuss compensation of employee(s). 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 return to open session from executive session at 11:47 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:00 p.m. – Senior Resources Budget Hearing and Monthly Update. Reviewed 2020 budget requests; October financials; senior center updates; 60+ change for Danbury center; upcoming meetings; levy information; all staff meeting; and electronic tracking program.

2:00 p.m. – Riverview Healthcare Campus Budget Hearing and Monthly Update. Reviewed 2020 budget requests; update of various projects; October financials; assisted living inquiries and agreements and staffing. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 4:07 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 4:29 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

County Administrator/Clerk provided the following updates: budget change requests; indigent defense meeting with Bar Association scheduled; ventilation area at Resource Centre; and upcoming meetings.

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