

Recap of the County Commissioners Meeting December 10, 2019.

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

8:00 a.m. – Attended the Soil & Water Conservation Planning Meeting.

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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby re-appoints Bruce Card and Elizabeth Slotick to the Ottawa Regional Planning Commission as citizen members for the term of January 1, 2020 through December 31, 2022. This action is taken upon the recommendation of the Director of 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 authorize the signing of the Lease Agreement with the Ottawa County Improvement Corporation to lease space located at 8043 W SR 163, Oak Harbor for the period of January 1, 2020 to December 31, 2020. The rate per usable square foot shall be determined by the USDA's farm service agency formula. This agreement has the option to renew for a subsequent period of time. This action is taken upon the recommendation of the Director of the OCIC. 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. 19-61 authorizing the County Engineer to utilize force accounts in compliance with Ohio Revised Code Section 5543.19 to perform duties of the office for calendar year 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 Ottawa County Commissioners adopt Resolution No. 19-62 appointing the director of Job and Family Services as designee for approving inter-county adjustments of allocated funds for calendar year 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 the Board of Ottawa County Commissioners adopt Resolution No. 19-63 amending 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 Ottawa County Voucher Report dated December 3, 4, 6 and 9, 2019 in the total amount of \$853,489.27 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

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Records Retention Schedule. 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 Adult Probation. 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 accept the November 2019 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Executive Session. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:01 a.m. to discuss compensation of employee(s) within the IT Department. 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 11:12 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:30 a.m. – 2020 Budget Discussions. Reviewed anticipated revenues and expenses for 2020 budget. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:02 p.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 1:23 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:30 p.m. – Sheriff's Monthly Update. CAD system; salvation army bell ringing; and staffing updates.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:52 p.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 2:25 p.m. 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; monthly financials, 2020 budget review; upcoming meetings; agreements signed; and ORPC member.

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