

Recap of the County Commissioners Meeting December 12, 2019.

Commissioner Coppeler, present; Commissioner Stahl, attending another meeting; 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 the Service Agreement with Shred-it to provide secure document destruction for Senior Resources. Term of this agreement is for sixty (60) months at a minimum cost of \$50 per service. 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 award the bid and authorize the President of the Board to sign the contract and notices for the Ottawa County 800 MHz P-25 Radio Communications System and VHF Paging System Maintenance to Cleveland Communications, Inc. with the low bid of \$201,880.00 and quoted demand rates as provided. 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 Board of Ottawa County Commissioners authorize their respective department heads to sign their office Memorandum of Understanding with OCTA to provide maintenance to their vehicles for the period of January 1, 2020 through December 31, 2020 at a cost of \$53 per hour, if needed. 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 a quote from Ohio CAT Power Systems to provide annual preventative maintenance on county generators. Total amount of contract will be \$4,996.48. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

11:00 a.m. – Board of Health Quarterly Update. 60+ clinic program update; falls prevention grant; flu season; water control loan fund program; sewage operation and maintenance permits; jail nurse med passes and upcoming bidding of program.

County Administrator/Clerk provided the following updates: budget change requests and upcoming meetings.

3:00 p.m. – Attended Mental Health Court Graduation.

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