

Recap of the County Commissioners Meeting December 17, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; 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, abstain; Donald A. Douglas, yes.

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 accept the resignation of Senior Resource Meal Packer, Carol Holbrook effective January 10, 2020. This action is taken upon the recommendation of the Director of Senior Resources. 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 appoints Jo Ellen Regal and Molly Sass to the Great Lakes Community Partnership (GLCAP) Board of Directors for the term of January 1, 2020 through December 31, 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 authorize the County Engineer to sign the grant agreement with the Ohio Development Services Agency in the amount of \$500,000 for the State Route 53 and State Road Project. 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 Ottawa County Voucher Report dated December 12, 13 and 16, 2019 in the total amount of \$701,066.44 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, 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 various departments. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:30 a.m. – Attended Port Clinton Senior Center Luncheon.

1:30 p.m. – Quarterly Investment Meeting.

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 motion to extend and continue case management dates, including trial date, with memorandum in support for the Estate of Jennings Fleenor vs County of Ottawa d/b/a Ottawa County Riverview Nursing Home. This action is taken upon the recommendation of the CORSA appointed attorney. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:00 p.m. – Sanitary Engineering Bi-Weekly Update. Curtice/Williston EPA meeting update; Bay Township water hauling station; and contractor connection concerns.

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

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