

Recap of the County Commissioners Meeting December 19, 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing the contract for the Rockport Subdivision Drainage Improvement Project with Great Lakes Demolition Co., LLC in the amount of \$23,826.65. 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 authorize the signing of Change Order No. 4 with John Blausey Truck Service & Excavating, LLC, contractor for the John Blausey Ditch Bottom Excavation and Restoration Project. The amount of the change order is an increase of \$344.75 and is due to final reconciliation of final quantities. New contract price including this change order is \$87,445.75. 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 authorize the signing of Change Order No. 2-f with Unilliance, Inc., contractor for the Elmore Eastern Road Relocation. The amount of the change order is a decrease of \$2,014.38 and is due to final reconciliation of final quantities. New contract price including this change order is \$670,522.67. 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 approve and authorize the president of the board to sign Change Order No. 1 for Unilliance, Inc., contractor for the Danbury Township Pump Stations Improvements Project. The change order is for location change of the bypass pumping discharge connection at Hartshorn PS #3 for a net increase of \$2,860.00 and requested installation of cathodic protection anodes at the bypass pumping discharge connections at Hartshorn PS #3, Tecumseh PS #4, Marblehead PS #8, Buck Road PS #9, and Johnson Island PS #1 for a net increase of \$3,750.00 for a total contract cost of \$895,930.00. This action is taken upon the recommendation of the Sanitary 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 approve and authorize the president of the Board to sign the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for a fund raising event to be held on February 8-9, 2020 at the Ottawa County Fairgrounds. 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 Home Care Provider Agreement between Home Instead Senior Care and Senior Resources to provide home care services for the period of January 1, 2020 through December 31, 2020 at a rate of \$23.50 per hour. 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.

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 Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between Action Angels and Senior Resources to provide home care services for the period of January 1, 2020 through December 31, 2020 at a rate of \$28.57 per hour. 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 award the bids and authorize the president of the Board to sign the contracts and all notices with the following suppliers: Aulick Chemical Solutions, Inc. Liquid Blended Phosphate (with service) in the amount of \$5.42/gallon; Chemtrade Chemicals US LLC to supply Alum in the amount of \$399.00/dry ton; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$700.00/ton; Univar Solutions to supply Sodium Hydroxide (Caustic Soda) in the amount of \$624.00/dry ton; and USALCO LLC to supply Aluminum Chlorohydrate – Polymer Blend in the amount \$0.244/wet pound. The contract period will be January 1, 2020 to December 31, 2020. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. 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 18, 2019 in the total amount of \$34,292.38 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 being the hour of 9:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Bid of 2020 Supplying of Aggregate two bids were received and will be reviewed.

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 OCTA. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 9:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Asphalt Concrete and Bituminous Materials four bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests and masonry work in the Riverview School building.

10:00 a.m. – Attended the HOPE Court Graduation.

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