

Recap of the County Commissioners Meeting December 24, 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 the president of the Board to sign the Program Year 2020 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$30,593.72 to provide Title III-B funding for socialization/recreation, medical assessment and transportation and \$139,471.80 to provide dining site and home delivered meals through December 31, 2020. This action is taken upon the recommendation of the Director of the 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: Bonded Chemicals, Inc. to supply Calcium Nitrate in the amount of \$0.2035/dry pound, Hydrofluosilicic Acid (Fluoride) in the amount of \$24.30/hundred weight, and Powdered Activated Carbon (>800 iodine) in the amount of \$1,740.00/ton; and Chemrite, Inc. to supply Liquid Sodium Permanganate in the amount of \$8.59/gallon. 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 Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 2 for Unilliance, Inc., contractor for the Danbury Township Pump Stations Improvements Project. The change order is for the installation of OBIC 1000 liner system at Hartshorn PS #3 for a net increase of \$37,940.00 for a total contract cost of \$933,870.00. 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 authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation needs. This contract is effective January 1, 2020 through December 31, 2020 and shall not exceed \$115,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 a reduction of up to 50% of the maximum legal vehicle load limit on county roads effective February 1, 2020 and further authorize the County Engineer to place signs indicating load limits as necessary. Said reduction shall remain in force for and during

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the period of freezing and thawing. Anyone needing a permit for hauling on the roads that have the reduced load limit may contact the County Engineer and apply for a moving permit and the Engineer's Office will evaluate their request. 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 a Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide services for the Workforce Development Outreach programs. The amount of the contract shall not exceed \$41,163.92 and is for the period of January 1, 2020 through June 30, 2020, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. 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 20 & 23, 2019 in the total amount of \$1,117,625.03 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 enter into executive session at 9:17 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 9:44 a.m. 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 Sanitary Engineering & EMA. 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 and custodial agreement.

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