

Recap of the County Commissioners Meeting December 3, 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 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 authorize the president of the Board to sign the Agreement with the Ohio Department of Transportation (ODOT) to permit the Ottawa County Engineer to acquire salt brine for snow and ice operations. The cost for materials shall be paid as outlined in the agreement which shall expire on March 31, 2020, unless both parties agree to renew. 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. 1 with Telamon Construction, contractor for the CDBG FY 2018 Erie-Ottawa Airport Toilet Room and ADA Modifications Project. The amount of the change order is an increase of \$813.86 and is due to adding insulation above the restroom ceiling that was unknown at bidding time. New contract price including this change order is \$92,996.86. This action is taken upon the recommendation of the Director of the 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 signing the IV-D Provider Renewal Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Juvenile Court Magistrate. This contract is to reimburse the Juvenile Court (Magistrate Services) for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$41,698.72 and is for the period of October 1, 2019 through September 30, 2020. 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 Board of Ottawa County Commissioners authorize the County Engineer to sign a Memorandum of Understanding with GovDeals, Inc. to provide online auction services to the County Engineer. County Engineer will pay GovDeals a fee of 7.5% but not less than \$5.00, for any item that is sold as a result of having posted it to the GovDeals web site. This contract is for a period of twelve months. 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 Commissioners accept the renewal proposal from Neopost to continue to lease the mailing machine equipment which also includes the e-certify subscription. Term of this lease is for a period of 60 months billed quarterly at a rate of \$399.95. This action is taken upon the recommendation of the County Administrator/Clerk. 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 president of the Board to sign the USDA Lease Amendment #3 for space at the Agricultural Complex. This amendment is to extend the current lease to April 30, 2023. This action is taken upon the recommendation of the County Administrator/Clerk. 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. 19-60 to proceed to levy a tax exceeding ten mill limitation for the Ottawa County Senior Resources in the amount of 0.5 mills. 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 November 27, 2019 in the total amount of \$1,141.35 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.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided information on the H2Ohio roundtable that will be held, Curtice Williston Sanitary Sewer Project, PFAS testing, meeting with Unilliance and switching out of filter media at the water plant.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners pursuant to ORC 9.312, reject the lowest bid for Powdered Activated Carbon (>800 iodine) from Thatcher Company of New York, Inc. because Thatcher Company of New York, Inc. has not provided the county with satisfactory data documenting the performance of their powdered activated carbon chemical. Ottawa County reserves the right to award a bid to a supplier that in the judgment of the County provides a product that best fits the treatment goals of the Ottawa County Regional Water Treatment Plant. 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 that Board of Ottawa County Commissioners authorize the president of the board to sign the Communications Site Lease Agreement with Amplex Electric, Inc. Term of the agreement is 36 months commencing on November 1, 2019. The monthly license fee is \$424.54 per month with a 1.5% yearly increase thereafter. Amplex will also be billed an advanced flat rate of \$540.00 (36 months @ \$15.00 per month) for its power supply. 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 being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for 800 Mhz P25 Radio Communications & VHF Paging System Maintenance the one bid was received and will be reviewed.

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