

Recap of the County Commissioners Meeting January 19, 2023.

Commissioner Stahl, present; Commissioner Douglas, present; Commissioner Coppeler, present;

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the January 17, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing an agreement for geotechnical engineering services on various projects on a Task Order basis. The maximum prime compensation shall not exceed \$200,000.00. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the Ottawa County Sanitary Engineer to apply for an H2Ohio Public Water System Equipment Grant to purchase a PVC Water Main Locator and Meter Test Equipment to be utilized throughout the Ottawa County Regional Water Distribution System. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Grant Agreement with the Ohio Department of Development, through the Ohio Housing Trust Fund, for the period of December 1, 2022 through April 30, 2025. This agreement is in the amount of \$50,000 and is for the purpose of grant administration. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of a contract for the Winter's Ditch Maintenance Project with D2 Excavating, LLC. The amount of this contract is \$105,293.90. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the contract with the Erie County General Health District Board of Health to provide medical and nursing services to the Ottawa County Detention Facility and Minimum Security Jail. This contract is for the period of January 1, 2023 through December 31, 2023 and shall not exceed \$247,250.74. This action is taken upon the recommendation of the Sheriff. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month for the period of January 1, 2023 through February 2, 2023. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to provide Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is January 1, 2023 through February 2, 2023. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Space Agreement with the City of Port Clinton for use of the Port Clinton Senior Center Building for senior resource activities. This agreement is effective January 1, 2023 with the space being donated by the City of Port Clinton. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated January 17 & 18, 2023 in the total amount of \$1,349,035.57 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 W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Commissioners Office and Sanitary Engineering. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:30 a.m. – Palmer Energy Update. Provided an update of the Electric contract for Ottawa County facilities; Electric aggregation program and natural gas aggregation next steps. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Commissioners authorize the County Administrator/Clerk to accept the pricing provided by Palmer Energy and sign the agreements for fixed pricing for the purchase of competitive energy supply for the County's electric facilities on large, small and Toledo Edison accounts for a period of 24-months or 36-months. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

11:00 a.m. – Sheriff's Monthly Update. Actively working to fill open positions and shared recent collaborative efforts with other law enforcement agencies. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 11:13 a.m. to discuss compensation & employment within the Sheriff's Office. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 11:24 a.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; sales tax received; agreements signed and therapy dog.

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