

Recap of the County Commissioners Meeting January 31, 2023.

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

9:00 a.m. – Soil & Water Conservation Bi-Monthly Update. H2Ohio application and funding update; upcoming Ag breakfast; office interns; farmland preservation projects; Winter Ditch construction began; 6-year review process and discussion with property owners; and fish/tree sale.

9:30 a.m. – OSU Extension Bi-Monthly Update. Appreciate funding for 2023; office training attended in Columbus; lunch & learns; upcoming new topics for programs; science day success; camp counselor interest; grant funding awards; and continue to increase outreach to over students.

10:00 a.m. – Riverview Healthcare Campus Monthly Update. December financials; agency usage continues to be utilized; overtime report; referrals; and current recruitment. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:27 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 10:48 a.m. 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 minutes of the January 26, 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 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, 2023 through December 31, 2023 at a rate of \$30.00 per hour. 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 signing of an agreement between CrossFit Port Clinton and Juvenile Court. The Court shall make referrals as needed for the Expanded Horizon CrossFit services. The County shall pay \$100.00 per visit not to exceed \$15,600 per grant cycle and is for the period of July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of Common Pleas Court, Juvenile Division Judge. 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 revise the Ottawa County appointed counsel rate of pay to \$68 per hour effective January 1, 2023. 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 request the County Auditor to establish funds for the Sanitary Engineering Department titled "Danbury CP System" and "PCI CP System". These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sanitary 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 Memorandum of Understanding with the Teamsters Union Local 20 and the Board of Commissioners on behalf of the collective bargaining agreement with the Sanitary Engineering Department. This MOU will permit union employees to receive a one-time bonus of \$1,000 or \$75 per year of consecutive service (whichever is greater) in 2023 that is non-precedent setting. 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 27, 2023 in the total amount of \$401,232.90 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. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

1:00 p.m. – Family & Children First Council Bi-Monthly Update. 2023 salary & bonus; GLCAP appointment; have zero youth on a wait-list; early intervention service coordination caseload; and shared priority activities.

1:30 p.m. – Job & Family Services Bi-Monthly Update. Discussed open positions and assistance during Medicaid renewal & SNAP benefits; JFS executive committee; reviewed statistics from 2021 annual report to 2022 year-end; and update of adult & children protective services projects.

County Administrator/Clerk provided the following updates: budget change requests; security meeting; new opioid settlements participation; casino quarterly revenue; and bereavement policy.

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