

Recap of the County Commissioners Meeting February 14, 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 February 9, 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 president of the Board to sign the Department of Justice the Federal Equitable Sharing Agreement and Certification for the Ottawa County Prosecuting Attorney's Office for the year ending December 31, 2022. This action is taken upon the recommendation of the Prosecuting Attorney. 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 award the bid and authorize the president of the Board to sign the notices for the Fulton Street CR#123 Crossover Replacements over Englebeck Ditch to D2 Excavating with the low bid of \$234,578.00. 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 award the bid and authorize the president of the Board to sign the notices for the Bridge Replacement Project – Paulsen Road TR#114 over Quisno Ditch OTT-TR114-1.35 to Schalk Brothers with the low bid of \$127,908.00. 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 authorize the signing of a contract for the Bridge Replacement Project – Elliston Trowbridge Road, CR#208 over Toussaint Creek, OTT-CR208-1.60 with R&I Construction, Inc.. The amount of this contract is \$790,734.63. 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 a contract for the Bridge Rehabilitation Project – Linker Portage Road, TR# 46 over Sugar Creek, OTT-TR46-1.41 with R&I Construction, Inc.. The amount of this contract is \$501,269.82. 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.

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 extension of the contingency/as needed classification for Kendra German, Administrator of the Riverview Healthcare Campus. This extension will be until no further services are needed and will continue at no less than sixteen (16) hours per week. Rate of pay will be \$46.71 per hour. 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 Commissioners authorize the president of the Board to sign the lease agreement with Family & Children First Council to provide space for staff located at the Riverview School Building in Oak Harbor. Term of this agreement is March 1, 2023 through February 29, 2024 at a rate of \$271 per month. This action is taken upon the recommendation of the Family & Children First Director. 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 adopt Resolution No. 23-07 urging Governor Mike DeWine and the Ohio Department of Transportation (ODOT) to reconvene the Route 23 connect study and support an improved highway connection between Northwest Ohio and Columbus. 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 February 9 & 10, 2023 in the total amount of \$327,352.84 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 Sheriff's Office. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

11:00 a.m. – Firelands Forward Update. Provided update on the focus for the strategic plan for 2023 and beyond.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Bid of 2023 Supplying of Aggregate four bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; half-staff flag request; poll book reimbursement; potential expenses with HB 458 for Board of Elections; RVNH door egress; and upcoming meetings.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means