

Recap of the County Commissioners Meeting February 21, 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 14, 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 Master Service Agreement with Forerunner Technologies to provide support for the Avaya Telephone System that includes the courthouse, county/city building, Sheriff's Office, and Riverview Healthcare Campus. Term of this contract is for five (5) years in the amount of \$33,390.31 and shall be paid in annual installments of \$6,678.06. This action is taken upon the recommendation of the IT 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 authorize the president of the Board to sign the Agreements for IT and HR Services with the Board of Health for calendar year 2023. This action is taken upon the request of the Board of Health on an as needed basis. 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 Agreement with Johnson Controls for door egress compliance equipment/services. The agreement is in the amount of \$42,959.15. This action is taken upon the recommendation of the Director of Environmental Services at the Riverview Healthcare Campus. 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 Amendment #1 for the Ohio Department of Development Brownfield Remediation Program Grant Agreement. This grant agreement expiration date has been revised to June 30, 2024. 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 president of the Board to sign the Participation Forms for Ottawa County to participate in the new national opioid settlements with Teva, Allergan, CVS, Walgreens and Walmart. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Temporary Work Assignment for Heather Huss as Eligibility/Referral Specialist 3 effective March 1, 2023 through August 12, 2023 (rate change); Transfer within the agency of Heidi Hillenbrand from Eligibility/Referral Specialist 2 to Employment Specialist 2 effective March 1, 2023; Full-time rehire of April Guerra as Eligibility/Referral Specialist 2 effective February 20, 2023. 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 between the County Auditor, County Engineer, Sanitary Engineer, and Soil & Water Conservation. This MOU outlines the responsibilities and financial obligations for each department as agreed upon. 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 Sanitary Sewer Agreement between Regatta Parcels Sanitary Extension and the Ottawa County Commissioners to allow the developer, Regatta Development, LLC to install the proposed sanitary sewer improvements in accordance with the Ottawa County Sewer District Wastewater Rules and Regulations. This action is taken upon the recommendation 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 president of the Board to sign the satisfaction of mortgage for Heather & Thomas Cashen for property located in Curtice. The mortgage was in the amount of \$29,570.00 and all mortgage requirements have been satisfied. 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 sublease agreement between the Job and Family Services and East Toledo Family Center (ETFC) for space located at 8043 W. State Route 163, Suite 200, Oak Harbor. Term of this sublease shall be from March 1, 2023 to December 31, 2023. This action is taken upon the recommendation of the Director of the Job and Family Services. 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 15, 16 & 17, 2023 in the total amount of \$439,028.70 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.

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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 Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:00 a.m. – Engineer’s Monthly Update. Information discussed regarding TID legislation and force account changes; contractor bid award; software proposal to work with GIS system; and staffing.

11:00 a.m. – Executive Session. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:02 a.m. to discuss details relative to the security arrangements as authorized in the ORC Section 121.22 (G)(6). Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 11:51 a.m. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; annual report projects; and upcoming meetings.

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