

Recap of the County Commissioners Meeting February 23, 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 21, 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 a Client Services Agreement between Signature Staff Resources and the Riverview Healthcare Campus to provide temporary healthcare personnel based upon their staffing needs. Term of this agreement is indefinitely or until cancelled by either parties upon thirty (30) days written notice. In no event shall the agreement exceed \$50,000. This action is taken upon the recommendation of the Nursing Home Administrator. 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 Amendment #1 to the Sub-Recipient Agreement on behalf of the Ottawa County Job and Family Services and Ottawa County Health Department for the purchase of services of the Care Item Assistance Program using Temporary Aid to Needy Families. The total dollar value of this agreement shall not exceed \$47,000.00 and is effective September 1, 2022 through August 31, 2023. This action is taken upon the recommendation of the Director of 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 Board of Ottawa County Commissioners set a bid opening date of March 14, 2023 at 10:30 a.m. at which time bids received will be opened for the Asphalt Concrete Resurfacing of Various Township Roads – East End of County. 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 set a bid opening date of March 23, 2023 at 11:30 a.m. at which time bids received will be opened for the Asphalt Concrete Resurfacing of Various County and Township Roads – West End. 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 set a bid opening date of March 23, 2023 at 11:45 a.m. at which time bids received will be opened for the Put-in-Bay Road, TR#260 Resurfacing. 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 set a bid opening date of March 14, 2023 at 10:45 a.m. at which time bids received will be opened for the Tar, Chip, Fog Seal of Various Township Roads. 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 seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the past president of the Board to sign the Sub-grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant is \$44,543.90 for the period of January 1, 2023 to December 31, 2023 plus cash match in the amount of \$14,847.97. 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 Ottawa County Voucher Report dated February 22, 2023 in the total amount of \$190,288.23 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 County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed proposed improvements to the P/CI Sanitary Sewer Collection and Treatment System and House Bill 45, provided the 2022 Year End Report.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 23-08 amending the Ottawa County Regional Water System General Plan for a secondary feed loop to serve Catawba Island, Danbury and Portage Townships located in the Ottawa County Sewer District. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:30 a.m. – Sheriff's Monthly Update. Discussed hire of deputies and drug raids that were performed.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:39 a.m. to discuss employment and compensation of Sheriff's Office employees per ORC Section 121.22 (G)(1). 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 10:43 a.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

Assistant Clerk provided the following updates: budget change requests.

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