

Recap of the County Commissioners Meeting February 28, 2023.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the February 23, 2023 meeting are approved. 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 requests for travel expenses be approved. 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 authorize the signing of the agreement between the Ottawa County Department of Job and Family Services and Local 1924, Ohio Council 8, American Federation of State, County, Municipal Employees, AFL-CIO (AFSCME). This agreement is to address the County's one-time bonus of \$1,000.00 or \$75.00 per year of consecutive service (whichever is greater) This bonus is not addressed/permitted anywhere in the collective bargaining agreement. This action is taken upon the recommendation of the Director of Job and Family Services. 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 authorize the vice president of the board to sign Addendum D to the Early Intervention American Rescue Plan Act (EI ARPA) grant with the Ohio Department of Developmental Disabilities and Family and Children First Council to allow a funding revision that moves the FY2022 remaining balance to FY2023. This action is taken upon the recommendation of the Early Intervention Coordinator and Family and Children First Council Contract Manager. 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 request the County Auditor to establish a fund for the Common Pleas Court titled "ARA Grant – Common Pleas." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Court Administrator for the Common Pleas Court. 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 award the bid and authorize the vice-president of the Board to sign the notices for the Asphalt Concrete and Bituminous Surface Treatment of various county and township roads to Henry W. Bergman, Inc. with the low bid of \$771,752.05. This action is taken upon the recommendation of the County Engineer. 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 Ottawa County Voucher Report dated February 24, 2023 in the total amount of \$284,059.74 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, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Job and Family Services. Vote on Motion: Mark W. Stahl, absent; 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

10:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed January financials and census through February; overtime report, census report, admissions/discharges; update of facility projects; and staffing. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:33 a.m. to discuss corporate compliance information required to be kept confidential by federal or state statutes as authorized by ORC Section (G)(5). 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 10:40 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; CCAO webinar; and Municipal Court security grant.

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