

Recap of the County Commissioners Meeting March 7, 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 March 2, 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 vice-president of the board to sign the Ohio Family and Children First State Fiscal Year 2024 Operational Capacity Building Funds Application (OCBF) for funds that the council receives to cover the FCFC Contract Manager's position and budget in the amount of \$15,750.00. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: New full-time hire of Renee Price as Clerical Specialist 2 effective March 7, 2023. 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 a sublease agreement between the Family and Children First Council and Harbor for space located at 8200 W. State Route 163, Oak Harbor. Term of this sublease shall be from March 1, 2023 to February 29, 2024 in the amount of \$41.58 per month. This action is taken upon the recommendation of the Executive Director of the Family and Children First Council. 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 March 6, 2023 in the total amount of \$521,544.72 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 the Sanitary Engineer. 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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-09 authorizing the approval of an installment payment agreement for up-front connections fees and charges relating to the Ottawa County Sewer District Public Water and Wastewater systems for the Orchard Bar & Table Restaurant. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

9:30 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed meeting with Kleinfelder and provided the projects update meeting minutes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Bridge Replacement Project – Toussaint North Road, TR#62 over Packer Creek OTT-TR62-1.33 the one bid was received and will be reviewed.

Assistant Clerk provided the following updates: budget change requests; upcoming meetings.

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