

Recap of the County Commissioners Meeting March 8, 2022.  
Commissioner Coppeler, present; Commissioner Stahl, absent; Commissioner Douglas, present.

8:00 a.m. Virtual attendance at Regional Growth Partnership Annual Conference

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the March 1, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 Ottawa County Emergency Operations Plan as revised. This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county, city, & village officials, department heads and various agencies and organizations specifying their roles during, before and after emergency or disaster situations. It is developed pursuant to section 5502 and 3750 of the Ohio Revised Code and conforms to the National Incident Management System (NIMS) and all applicable Homeland Security Presidential Directives. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 for Maintenance Services with the Board of Developmental Disabilities for the period of January 1, 2022 to December 31, 2022. This action is taken upon the recommendation of the Board of Developmental Disabilities. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 and Assurances for FY2022 awards and sub-awards from fund sources including Community Mental Health Block Grant, Substance Abuse Prevention and Treatment Block Grant and other Federal and State Funds with Ohio Department of Mental Health and Addiction Services for the Family and Children First Council. This action is taken upon the recommendation of the Family & Children First Director. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between NorthCoast Angels Homecare and Senior Resources to provide home care services for the period of March 1, 2022 through December 31, 2022 at a rate of \$25.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 signing the IV-D Service Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Sheriff's Office. This contract is to reimburse the Sheriff's Office for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$91,632.85 and is for the period of April 1, 2022 through March 31, 2023. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 pre-award condition forms for the 2022 JAG grant with the U.S. Department of Justice. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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, 2022 through February 28, 2023 at a rate of \$266 per month. This action is taken upon the recommendation of the Family & Children First Director. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

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: Revise full time hire rate of pay for Patrick Freeworth as Social Service Worker 2 effective March 7, 2022 and Resignation of Jennifer St. John as Child Support Case Manager 1 effective March 25, 2022. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set March 31, 2022 at 1:30 p.m., for CDBG PY22 Public Hearing #1. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated March 2, 4, 7, 2022 in the total amount of \$907,052.60 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 E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 the Common Pleas Court and Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

11:00 a.m. – OSU Extension Bi-Monthly Update. Added six OSU advisory council members; lunch & learns continue to be popular; pilot program with PC/OH libraries; in service for educators; budgeting appointments with Veterans and JFS clients; real money real world program; working with GrandLove program for interested 4-H participants; Science Saturday at the libraries; assisting with life skills; volunteer training; 4-H camps; and new coding program.

11:30 a.m. – County Engineer Update. Upcoming ditch projects; several calls on drainage concerns; creation of storm water utility; FEMA hazard mitigation funding; railroad notifications; health insurance comparable with other governmental agencies; ARPA possible funding needs; and annual township meeting.

County Administrator/Clerk provided the following updates: budget change requests; security camera for assembly room; increase cost in mower program for Inmate Work Program; airport customs re-payment to Erie County; and proposed HB563 responses.

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