

Recap of the County Commissioners Meeting March 10, 2022.

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

9:00 a.m. – ARTS Corridor. Presented information on the combined Portage River Arts/Recreation Corridor with the City of Port Clinton and Village of Oak Harbor and the combined request for funding from the 2023-24 state capital budget.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the March 8, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, abstain; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing the contract for the F. Miller Ditch Maintenance Project with Unilliance, Inc. in the amount of \$27,146.46. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with All Star Transportation, LLC to provide alternative client transportation services for eligible individuals to meet family reunification or non-emergency medical transportation needs. This contract is effective April 1, 2022 through March 31, 2023 and shall not exceed \$60,000.00 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign the F-2 Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the April 16, 2022 fund raising event for the Port Clinton Athletic Complex Association dba PC Fullbackers at the Ottawa County Fairgrounds. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated March 9, 2022 in the total amount of \$149,628.03 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed the top tier projects as outlined on the 5-year capital plan for planning/design/construction time frames.

County Administrator/Clerk provided the following updates: provided 10-year general fund history report; capital project prioritization; upcoming meetings and events; and HB 523 support.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means