

Recap of the County Commissioners Meeting March 14, 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 March 9, 2023 meeting are approved. Vote on the 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 an agreement between the Ottawa County Prosecutor and the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties for funding for the DART program in the amount not to exceed \$66,237.60 for Federal Fiscal year 2023. The term of the agreement is September 30, 2022 through September 29, 2023. This action is taken upon the recommendation of the Ottawa County 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 Board of Commissioners authorize the president of the Board to sign the Platinum Service Program (PSP) agreement with Total Communications for labor only in the amount of \$5,070.29. This action is taken upon the recommendation of the IT Director. 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 award the bid and authorize the president of the Board to sign the notices for the Bridge Rehabilitation Project on Toussaint N Road TR#62 over Packer Creek to Great Lakes Demolition Co., LLC with the low bid of \$513,745.23. 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 Ottawa County Voucher Report dated March 9 and 13, 2023 in the total amount of \$581,330.26 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 Sheriff and Board of DD. 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 being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete Resurfacing of Various Township Roads – East End of the County four bids were received and will be reviewed.

It being the hour of 10:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Tar, Chip & Fog Seal of Various Township Roads three bids were received and will be reviewed.

11:00 a.m. – Job and Family Services Bi-Monthly Update. Provided an update on the Telework Pilot program, fiscal monitoring results, personnel, JFSA Annual Training, Public Assistance, Workforce Development, Adult & Children Protective Services.

Assistant Clerk provided the following updates: budget change requests.

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