

Recap of the County Commissioners Meeting March 15, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the March 10, 2022 meeting are approved. 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 requests for travel expenses be approved. 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 the president of the board to sign Amendment #3 for the FY2022 Department of Youth Services Grant. This amendment is to request to utilize unallocated funds for a pilot program to serve youth on probation. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 request the County Auditor to establish a fund for the Board of Elections titled "2022 BOE Primary Grant." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Director of the Board of Elections. 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 the hiring of Stephanie Cavanaugh as the Ottawa County Family and Children First Council Executive Director. The amount of pay will be \$26.44 per hour for the period of March 19, 2022 through April 5, 2022 on a part-time basis. Beginning April 6, 2022 the unclassified full-time salary will be \$55,000 annually. This action is taken upon the recommendation of the Family and Children First Council and conditioned upon the successful completion of criminal background, drug & alcohol and Bureau of Motor Vehicles checks. 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 Commissioners authorize the president of the Board to sign the Frontier Service Agreements with Frontier Communications. The terms of these agreements are 36-months which include SIP Trunking and long distance services for the Courthouse, County/City Complex and Sheriff's Office. Total combined monthly standard charge will be \$1,618.67 per month and is part of the state term contract. This action is taken upon the recommendation of the IT Department. 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 the president of the Board to sign the FSA Plan Document Amended and Restated effective January 1, 2022, with an original effective date of January 1, 2004 to provide employees an option to participate in the Cafeteria Plan under Section 125 of the Internal Revenue Code. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the authorization form adding Peter H. Weinberger from the firm of Spagenberg Shibley & Liber LLP to the law firms working on the National Prescription Opiate Litigation as indicated in Resolution 17-71. This action is taken upon the recommendation of the attorney representing Ottawa County. 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 11 and 14, 2022 in the total amount of \$311,777.69 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, yes; Donald A. Douglas, yes.

10:30 a.m. – Sanitary Engineering Update. Discussed the potential expansion of water service to the Village of Marblehead if needed and the request is made.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the February 2022 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Quarterly Investment Committee.

County Administrator/Clerk provided the following updates: February financial update; agreements signed; tax incentive review member; and upcoming meetings and events.

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