

Recap of the County Commissioners Meeting March 21, 2023.

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

9:30 a.m. – Building & Grounds Update. Provided updates on various ongoing and upcoming capital projects.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the March 16, 2023 meeting are 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 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 accept the letter of resignation from Keith Kirby, Information Technology Director, effective April 14, 2023. 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 request the County Auditor to establish a fund for the Prosecuting Attorney titled “DV SART GRANT.” This fund is being established per the O.R.C. Section 5705.09 (F). This action is taken upon the request of the 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 Ottawa County Commissioners set a bid opening date of April 20, 2023 at 9:30 a.m. at which time bids received will be opened for the Flood Hazard Mitigation/Home Elevation Project for 1930 Fox Road, Middle Bass. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 accept the proposal from Warner Mechanical for new roof top units for the Agriculture Complex in the amount of \$65,748 and the Resource Centre in the amount of \$108,818. Total amount of this proposal is \$174,566. This proposal is being awarded as the price is less than the state term price. This action is taken upon the recommendation of the Facilities Superintendent and as approved by the 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 Ottawa County Commissioners authorize the president of the Board to sign the proposal from Johnson Controls for the HVAC retrofit project for the new roof top units at the Agriculture Complex in the amount of \$105,825 and Resource Centre in the amount of \$138,267. Total amount of the proposal is \$244,092. This proposal is being awarded under the Sourcewell State Contract price. This action is taken upon the recommendation of the Facilities Superintendent and as approved by

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the 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 Ottawa County Voucher Report dated March 17 and 20, 2023 in the total amount of \$479,780.07 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 Commissioners Office. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

11:00 a.m. – Board of Health Quarterly Update. Reviewed the 2022 Health Department annual report and statistics from various programs. Continue to provide educational outreach and trainings.

County Administrator/Clerk provided the following updates: budget change requests

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