

Recap of the County Commissioners Meeting March 23, 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 21, 2023 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 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 signing of the Contract with Schalk Brothers, Inc. for the Bridge Replacement – Paulsen Road TR#114 over Quisno Ditch OTT-TR114-1.35 Project in the amount of \$127,908.00. 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 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 \$100,321.35 and is for the period of April 1, 2023 through March 31, 2024. This action is taken upon the recommendation of the Director of Job and Family Services. 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 Stop Loss Contract & Gene Rider; renewal addendum #1 for weekly invoicing, and Amendment to the Administrative Services Agreement with Medical Mutual of Ohio. These agreements are effective January 1, 2023 through December 31, 2023. This action is taken upon the recommendation of the County Administrator/Clerk. 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 quote from BIS Digital for the upgrade and purchase of new equipment for the digital recording system for the Commissioners assembly room. Total amount of purchase is \$9,625.73. This action is taken upon the recommendation of the County Administrator/Clerk. 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 22, 2023 in the total amount of \$124,100.07 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.

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

9:30 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed increase for A/E agreement; Curtice/Williston project funding; new funds; and potential solar project for Danbury WWTP. 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 amendment #2 to the A/E agreement with Kleinfelder (fka Poggemeyer Design Group, Inc.) for the Ottawa County Secondary Feed Loop to serve Catawba Island, Danbury and Portage Townships. This increase is due to the increase in pipe diameter and an additional 2,710 feet of waterline and fittings. The amendment amount is \$105,350 increasing the total agreement amount to \$340,405. This action is taken upon the recommendation of the Assistant Sanitary 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 Board of Ottawa County Commissioners enter into executive session at 10:11 a.m. to discuss employment and compensation of a public employee(s) as authorized in the ORC Section 121.22 (G)(1). 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 return to open session from executive session at 10:23 a.m. 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 promotion of John Pratt to the position of Information Technology Director effective April 23, 2023. The annual salary will be \$76,933 and shall increase to \$81,933 after successful completion of the probationary period. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:30 a.m. – Engineer’s Monthly Update. Plasterbed Road issue, paving projects, and drainage.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete Resurfacing of Various County and Township Roads – West End four bids were received and will be reviewed.

It being the hour of 11:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Put-In-Bay Road, TR#260 Resurfacing two bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: electric county facilities pricing refresh date; ODOT bike route signage; and upcoming meetings/events.

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