

Recap of the County Commissioners Meeting March 29, 2022.

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

9:00 a.m. – Firelands Forward Update. Provided an update of how Firelands Forward can assist businesses, the OCIC, and governmental agencies to compliment current efforts with retaining employees; connecting job seekers to local businesses; and attracting outside talent to our area

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the March 24, 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 Board of Commissioners authorize the president of the Board to sign the Frontier Service Agreement with Frontier Communications. The term of this agreement is for 36-months which include SIP Trunking and long distance services for the Riverview Healthcare Campus. The standard cost will be \$547.00 per month and is part of the state term contract. This action is taken upon the recommendation of the IT Department and the Administrator of the Riverview Healthcare Campus. 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 adopt Resolution No. 22-11 authorizing the president of the Board to approve and sign a joint partnership agreement with the City of Port Clinton to apply for Ohio Office of Community Development CHIP funds for the 2022 Program Year. 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 set a bid opening date of April 21, 2022 at 9:30 a.m. at which time bids received will be opened for the Lenz Ditch Maintenance Project. 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 the signing of the Statement of Work with the Language Line Services to provide interpretation and translation services to the Ottawa County Sheriff's Office when needed. Fees will be based on services needed as outlined on the statement of work. This action is taken upon the recommendation of the Sheriff's Office. 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 24, 25 & 28, 2022 in the total amount of \$207,764.26 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 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 being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Flood Hazard Mitigation-Home Elevation Project located on Ewerson Road one bid was received and will be reviewed.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Board of Elections. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 10:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Flood Hazard Mitigation-Home Elevation project located on Shawnee Drive one bid was received and will be reviewed.

10:30 a.m. – Senior Resources Monthly Update. Provided February financial information; meal program update; home care providers and update to monthly allowance; adult day care services; transportation fees to resume; update of senior centers; prep cook work with the nursing home; and upcoming meetings and events.

County Administrator/Clerk provided the following updates: budget change requests; supreme court security walk-through; Victims of Crime clothes line project; OSU Jr. leadership event; and upcoming CCAO ARPA webinar.

6:30 p.m. – Hearing on Annexation to the Village of Elmore. Hearing was held at Harris Township Hall to hear comments for and against the area to be annexed from Harris Township to the Village of Elmore. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the hearing on the annexation petition to the Village of Elmore after hearing no further comments. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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