

Recap of the County Commissioners Meeting March 31, 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 29, 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 Commissioners authorize the president of the Board to sign the Bureau of Workers' Compensation application for group retrospective rating program for Ottawa County for the policy year beginning January 1, 2023. This action is taken upon the recommendation of the Human Resource Director. 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 CCAO Workers' Compensation Group Retrospective Rating Plan Agreement for plan year 2023. This action is taken upon the recommendation of the Human Resource Director. 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 hereby authorize the County Engineer to reduce the load limit on the Trowbridge Road (TR-67) bridge over Turtle Creek for Emergency Vehicles and authorize the County Engineer to post the required signage for Emergency Vehicles. This action is taken upon the recommendation of the County Engineer following an inspection that determined the corrugated steel decks were not designed to carry the heavier axle loads associated with Emergency Vehicles. 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 hereby authorize the County Engineer to reduce the load limit on the Schultz-Portage Road (TR-47) bridge over Sugar Creek for Emergency Vehicles and authorize the County Engineer to post the required signage for Emergency Vehicles. This action is taken upon the recommendation of the County Engineer following an inspection that determined the corrugated steel decks were not designed to carry the heavier axle loads associated with Emergency Vehicles. 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 Stop Loss Contract & Rider; renewal addendum #1 for weekly invoicing and the Amendment to the Administrative Services Agreement with Medical Mutual of Ohio. These agreements are effective January 1, 2022 through December 31, 2022. 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 signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with Black & White Transportation to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation to Medicaid covered appointments. This contract is effective April 1, 2022 through March 31, 2023 and shall not exceed \$20,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full time hire of Shelby Crowell as a Social Service Worker 2 Effective April 4, 2022. 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 30, 2022 in the total amount of \$28,719.21 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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.

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 Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Engineer’s Monthly Update. Update of Fostoria Road Bridge resolution/agreement; Wildacre Bridge project; and upcoming 6 year reviews.

11:00 a.m. – Job and Family Services Bi-Monthly Update. Remote worker participation; updating the Medicaid applicants once health emergency is lifted; will update PRC plan to include TANF youth programs; child support tracking and outcomes; applied for fatherhood grant; workforce development updates; and adult & children protective services trends; foster parent recruitment; and April is child abuse awareness/prevention month. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:36 a.m. to discuss compensation of employees. 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 return to open session from executive session at 12:02 p.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:00 p.m. – Soil & Water Conservation Bi-Monthly Update. Reviewed items from Farm Bureau Luncheon; several ditch projects occurring; Ottawa National wildlife hosting student event; H2Ohio projects; and fairboard update.

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1:30 p.m. – CDBG PY'2022 Public Hearing #1. Reviewed funds available for projects; deadlines; previous allocations and projects completed. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the first CDBG public hearing for program year 2022 after hearing no further comments. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

3:00 p.m. – Update Mental Health Recover Services Board SOSW. Provided Fiscal Year 2022 provider report and funding; and reviewed overdose and suicide death report during the period of 2019-2020.

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

4:30 p.m. – Attended the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Wyandot Counties Board meeting.

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