

Recap of the County Commissioners Meeting April 4, 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 30, 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 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, 2023 through March 31, 2024 and shall not exceed \$15,000.00. This action is taken upon the recommendation of the Director of the Department 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 signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with LT Medical Transport, LLC 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 9, 2023 through March 31, 2024 and shall not exceed \$50,000.00. This action is taken upon the recommendation of the Director of the Department 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 reclassify Kolten Henry from part-time Investigator to part-time Contingent Investigator, as available, for the Ottawa County Coroner's Office effective April 5, 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 Ottawa County Voucher Report dated March 31, 2023 in the total amount of \$67,990.69 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 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 and Sanitary Engineering. 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

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided update of water & wastewater plants; and update of sludge disposal project; Elmore waterline extension; secondary feed loop; and Danbury WWTP solar project. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorizes the hiring of Andrew Whitaker for the Engineer in Training position with an effective start date of May 22, 2023. The salary for Mr. Whitaker will be \$65,000 annually increasing to \$68,000 after completing the 6-month probation period. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:30 a.m. – Family and Children First Bi-Monthly Update. Staffing change; service coordination & wraparound case load; OhioRISE cases; Early Intervention update; and shared plan priorities.

County Administrator/Clerk provided the following updates: budget change requests; jail chiller repairs; inmate work program outlook; electric aggregation refresh; and upcoming events.

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