

Recap of the County Commissioners Meeting April 5, 2022.

Commissioner Coppeler, virtual/absent; Commissioner Stahl, present; Commissioner Douglas, present.

10:00 a.m. – Attended the US Army Corp of Engineers Sponsored Tabletop Exercise (Flooding).

1:30 p.m. – Overview for the Petition to Vacate Otto Pfeiffer Ditch. The County Engineer provided his overview of the ditch petition area. It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners have received enough detailed information to make a decision without physically going to the ditch location and shall hold the first hearing on the petition to vacate the Otto Pfeiffer Ditch on May 5, 2022 at 1:30 p.m. at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the minutes of the March 31, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign an agreement between Ottawa County Probate Court and Julie Bowman to provide investigator services for various cases. Term of this agreement is January 1, 2022 through December 31, 2022. Compensation for these services are detailed on the fee schedule as ordered. This action is taken upon the recommendation of the Judge of Probate Court. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff's Office titled "Sheriff's Office MHR SB Fund." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Unilliance, Inc., contractor for the F. Miller Ditch Maintenance Project. The amount of the change order is a decrease of \$705.26 and is due to property owner request for changes and bond not required for this project. New contract price including this change order is \$26,441.20. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; absent; 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 Douglas and seconded by Commissioner Stahl that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Accept the resignation of Matthew Elder as Social Service Worker 2 effective April 22, 2022. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated April 4, 2022 in the total amount of \$691,973.84 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; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

County Administrator/Clerk provided the following updates: budget change requests; vehicle specs; additional engineering services for airport; RVI building use; and use of county vehicle.

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