

Recap of the County Commissioners Meeting April 6, 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 April 4, 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 accept the letter of resignation from Heather Villarreal, FCFC Wraparound Coordinator, effective April 22, 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 Board of Ottawa County Commissioners authorize the signing of a lease agreement with the Ottawa County Business Advisory Council. The lease agreement is for space located at 8200 W State Route 163, Oak Harbor to be used as a location for the nurse aide training program. The lease is for one year beginning April 15, 2023 and there will be no charge for the use of this space. 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 request the County Auditor to establish a fund for the Sanitary Engineering Department titled Danbury WWTP – Solar Panel Project. This fund is being established per the O.R.C. Section 5705.09 (f). This action is taken upon the request of the 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 authorize signing a contract with Henry W. Bergman, Inc. for the 2023 Asphalt Concrete & Bituminous Material Surface Treatment of various county and township roads in the amount of \$771,752.05. 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 Ottawa County Voucher Report dated April 4 and 5, 2023 in the total amount of \$395,900.77 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.

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 seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Sheriff's Office. 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 accept the February & March 2023 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

11:00 a.m. – Ottawa County & City of Port Clinton Public Hearing #1 on Natural Gas Aggregation. Information provided by Palmer Energy on the new natural gas aggregation program for Ottawa County residents. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners close public hearing #1 for the natural gas aggregation program after hearing no further comments. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

2:30 p.m. – Senior Resources Monthly Update. Provided monthly budget statistics; home delivered meal program updates; home care program; 60+ clinics; senior center updates; upcoming meetings & events; and update of tax prep voucher program.

3:30 p.m. - Ottawa County & City of Port Clinton Public Hearing #2 on Natural Gas Aggregation. Information provided by Palmer Energy on the new natural gas aggregation program for Ottawa County residents. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners close public hearing #2 for the natural gas aggregation program after hearing no further comments. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; Veteran's vehicle storage building; fairgrounds improvements; Coroner investigator position; and monthly financials.

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

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