

Recap of the County Commissioners Meeting April 11, 2023.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the April 6, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of Viktoria Gavre as a full-time Coroner Investigator effective May 1, 2023. The rate of pay will be \$25.00 per hour, based on her having the ABMDI certification. This action is taken upon the recommendation of the Ottawa County Coroner and conditioned upon the successful completion of all background checks. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners affirms the intent to award dated March 30<sup>th</sup> and award the 2023 Tar, Chip and Fog Seal of Various Township Roads Project to the second lowest bidder, Erie Blacktop, Inc. in the amount of \$413,742.35 and authorize the signing of notices. This action is taken upon the recommendation of the County Engineer and in accordance with Ohio Revised Code Section 9.312. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners affirm the intent to award dated March 30<sup>th</sup> and award the Asphalt Concrete Resurfacing of Various Township Roads East End of the County Project to the second lowest bidder, Gerken Paving, Inc. in the amount of \$511,091.50 and authorize the signing of notices. This action is taken upon the recommendation of the County Engineer and in accordance with Ohio Revised Code Section 9.312. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of Deanna Johnson for the position of Danbury Senior Center Site Assistant effective April 12, 2023 at a rate of pay of \$12.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-16 fixing June 6, 2023 at 9:00 a.m. for the final hearing on the Engineer's reports, estimated assessments and proceedings for the vacation of the Otto Pfeiffer Ditch Improvement project. Vote on Motion: Mark W. Stahl, absent; 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 Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing a Sub-grant Agreement for the provision of the Comprehensive Case Management and Employment Program (CCMEP) career services element work. This sub-grant agreement is in the amount of \$131,990.80 and is for the period of May 1, 2023 through April 30, 2024 with potential to continue. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated April 6 and 10, 2023 in the total amount of \$312,313.95 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 W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

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

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