

Recap of the County Commissioners Meeting April 12, 2022.

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

10:00 a.m. – Conference Call Discussion HB52. Reviewed process and designation of restricted or unrestricted areas pertaining to significant wind farms, large wind farms or large solar facilities with Senior Legislative Aide for State Senator Bill Reineke's Office.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the April 7, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; abstain; 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 Ottawa County Commissioners authorize the president of the Board to sign the Program Year 2022 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$210,084.00. The grant will provide funding for dining site meals, grab and go meals, home delivered meals, socialization/recreation, socialization/telephoning, medical assessments and transportation. This action is taken upon the recommendation of the Director of the Senior Resources. 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 signing of Change Order No. 1 with Unilliance, Inc. contractor for the Freimark Ditch Project. The amount of the change order is a decrease of \$2,960.00 and is due to the reconciling of final quantities. New contract price including this change order is \$54,485.73. This action is taken upon the recommendation of the County Engineer. 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 Home Written Agreement between the Ottawa County Commissioners and Julie Hohman to participate in the private owner rehab assistance program utilizing HOME funds made available through the Community Impact and Preservation Grant for property located at 575 S. Lightner Road in Port Clinton. This action is taken upon the recommendation of WSOS and Director of the Regional Planning Commission. 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 signing of Change Order No. 2 with Garza Dirt Works LLC, contractor for the Epling Ditch Rehabilitation Project. The amount of the change order is an increase of \$603.53 and is due to adjustments as per property owner requests. New contract price including this change order is \$49,303.05. This action is taken upon the recommendation of the County Engineer. 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 Ottawa County Voucher Report dated April 7 & 8, 2022 in the total amount of \$589,600.81 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; 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 adopt Resolution No. 21-13 granting the annexation request of David Hower, agent for petitioners, Robert and Claudine Kuhlman to annex 1.135 acres in Harris Township to the Village of Elmore. Vote on Motion: Mark E. Coppeler, yes; 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 the following transfers and appropriations as requested by the Sheriff's Office. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; seniors 100th birthday events; CCAO host 6 county meeting; wellness logo; and upcoming meetings and events.

11:00 a.m. – Attended the Annual County Engineer's Township Meeting.

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