

Recap of the County Commissioners Meeting April 13, 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 11, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, abstain; 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 president of the Board to sign the agreement between the Ottawa County Prosecuting Attorney's Office and the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Wyandot Counties. This grant is in the amount of \$109,500 and will provide funds for the Drug Abuse Response Team (DART). This agreement is for the period of July 1, 2023 through June 30, 2024. This action is taken upon the recommendation of the Prosecuting Attorney. 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 Sheriff's Office titled 2023 ODNR Marine Patrol grant. This fund is being established per the O.R.C. Section 5705.09 (F). This action is taken upon the request of the Director of Finance with 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 authorize signing a contract with Great Lakes Demolition Co., LLC to provide the furnishing of all labor, material, and equipment for the Toussaint North Road TR#62 Bridge Rehabilitation Project (OTT-TR62-1.33) over Packer Creek in the amount of \$513,745.23. 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 Board of Ottawa County Commissioners authorize the president of the Board to sign an agreement between Family & Children First Council and the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties for Fiscal Year 2024 funding effective July 1, 2023 through June 30, 2024 in the amount of \$32,000.00 This action is taken upon the recommendation of the Executive Director of Family & Children First Council. 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 Department of Job and Family Services for space located at 8043 W. SR. 163 in Oak Harbor. Term of lease is from the period of July 1, 2023 through June 30, 2025 in the amount of \$87,172.98 for year one and \$81,575.60 for year two. This action is taken upon the recommendation of the Director of the Job and Family Services. 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 and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the County Engineer to sign a proposal with Pegasus for construction project management software. The amount of the contract is \$1,325.00. 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 Board of Ottawa County Commissioners adopt Resolution No. 23-17 approving and adopting of a Plan of Operation and Governance for Ottawa County and those residing in the Unincorporated Areas of Ottawa County, Ohio for an Opt-Out Natural Gas Aggregation Program (ORC Section 4929.26). 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 12, 2023 in the total amount of \$216,982.64 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, 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, Municipal Court and Auditor. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:00 a.m. – Veterans Vehicle Storage Building. Discussed vehicle storage building and location for the Veteran's Office.

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

County Administrator/Clerk provided the following updates: budget change requests; electric refresh for county facilities; Riverview Healthcare roof project; Marcy's law changes; and upcoming meetings. EMA/Sheriff's Office discussion on radio communications system for Put-In-Bay.

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