

Recap of the County Commissioners Meeting April 20, 2023.

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

It being the hour of 9:30 a.m. the time set by the Board of Ottawa County Commissioners for the bid opening for Flood Hazard Mitigation-Home Elevation Project- Fox Road - Middle Bass the one bid was received and will be reviewed.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the April 13, 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 authorize the president of the Board to sign an agreement with the Ottawa County Business Advisory Council. The agreement is for the Riverview Healthcare Campus to provide the clinical portion of the STNA training at the nursing home. There is no charge for this training. 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 rescind the motion dated April 13, 2023 to request the County Auditor to establish a fund for the Sheriff's Office titled 2023 ODNR Marine Patrol grant. The fund has previously been created. 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 enter into an agreement for the 2023 Marine Patrol Assistance Program. This agreement is between the State of Ohio and Ottawa County. The agreement is in the amount of \$27,001.08. The State's portion is \$20,250.81 and the local match is \$6,750.27 of the total program cost. This action is taken upon the recommendation of the Ottawa County Sheriff. 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 Change Order No. 1 with Schalk Brothers, Inc. contractor for the Bridge Replacement Project – Paulsen Road TR#114 over Quisno Ditch OTT-TR114-1.35. The change order is to extend the completion date due to the US Army Corp of Engineer's permit restrictions and channel work cannot begin until July 1st. The contract amount remains unchanged at \$127,908. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Lori Delpercio as CSEA Case Manager effective April 29, 2023; Promotion of Marci Frederick from Clerical Specialist 2 to Administrative Assistant effective April 17, 2023; Accept resignation of Erika Lopez as Quality Assurance/Trainer effective May 5, 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 president of the Board to sign the proposal with Mark Lecky Architects to provide services for the new vehicle storage facility for the Veteran's Service Commission. The proposal is in the amount of \$21,965. This action is taken upon the recommendation of the Facilities Superintendent. 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 set a bid opening date of May 11, 2023 at 11:00 a.m. at which time bids received will be opened for the purchase of a UTV side by side with land and water capabilities. This action is taken upon the recommendation of the Sheriff. 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. 23-18 adopting the Solid Waste Management plan for the Ottawa Sandusky

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Seneca Joint Solid Waste Management District. 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 14 & 17 & 19, 2023 in the total amount of \$602,393.62 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 and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:10 a.m. to discuss employment of a public employee as authorized in the ORC Section 121.22 (G)(1) and to discuss details relative to the security arrangements as authorized in the ORC section 121.22 (G)(6). 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 return to open session from executive session at 10:35 a.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:30 a.m. – Sanitary Engineering Bi-Weekly Update. Provided update of current and upcoming projects; funding opportunities; and overall county master plan. It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the hiring of Olivia Dove, effective May 16, 2023, Karson Lajti effective May 22, 2023 and Karter Lajti effective May 22, 2023 for the Summer Seasonal Laborer positions. The rate of pay will be \$14.31 per hour. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, absent.

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 the Sheriff, Sanitary Engineer and Commissioners Office. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, absent.

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

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