

Recap of the County Commissioners Meeting April 25, 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 20, 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 retirement from Dominic Roberts, Electrical Maintenance, effective June 1, 2023. This action is taken upon the recommendation 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 amend the following distribution of interest to various funds which replaces the motion established on September 13, 2016. Effective April 21, 2023 the county will follow the guidelines as established in the Ohio Compliance Supplement Section O-4 and distributes interest earnings to only those funds as required. County Engineer motor vehicle license or fuel tax; Federal statutory or regulatory requirements from grant funds to be determined on an individual basis with each federal program; All funds under the control of the board of park commissioners. 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 authorizes the hiring of Charles (Jason) Waggoner for the IT Support Technician position with an effective start date of May 9, 2023. The rate of pay is \$30 per hour. This hiring is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. This action is taken upon the recommendation of the IT Director. 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 Danbury Township Board of Zoning Appeals application as the Appellant/Owner of the Danbury Wastewater Treatment Plant. This application is for "Conditional Use" of the parcels to install solar panels onsite to offset the electrical costs of the Danbury Wastewater Treatment Plant and Danbury Sanitary Sewer Collection System. This action is taken upon the recommendation 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 the signing of the Memorandum of Understanding between the County Engineer and the Erie Township Trustees to provide lighting at various county and township road intersections. 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.

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 Ottawa County Voucher Report dated April 21, 2023 in the total amount of \$515,895.59 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. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

9:30 a.m. – Visit - Timothy Schneider - Northwest Ohio Representative Office of U.S. Senator JD Vance.

10:00 a.m. - Visitors Bureau Quarterly Update. Reviewed first quarter statistics; lodging updates; event participation; marketing & sales outreach; and P&L report for the period of Oct. 22 – March 2023.

11:00 a.m. - County Engineer Monthly Update. New software program usage; bridge reconstructions; roundabout project; ditch projects; water retention/detention areas of concern; and bike route signage.

1:30 p.m. – CORSA Update. Reviewed 2023 program costs and coverage; grants available; and upcoming requirements for coverage in the upcoming years.

County Administrator/Clerk provided the following updates: budget change requests; pre-engagement audit; jail grant funding; NPDES settlement check; mental health & recovery board membership; airport grant funding; multi-factor authentication costs; and upcoming meetings/events.

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