

Recap of the County Commissioners Meeting April 26, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the April 21, 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 adopt Resolution No. 22-15 certifying certain unpaid rents and charges, including connection fees, equalization assessment fees and equalization capital charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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. 22-16 declaring the official intent and reasonable expectation of the County of Ottawa on behalf of the State of Ohio (the Borrower) to reimburse construction fund account #267 for the CE35Y, OCRWTP – Filter Media Replacement project with the proceeds of tax exempt debt of the State of Ohio. 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. 22-17 authorizing a contract with Wood County Board of Commissioners to reconstruct the bridge on Fostoria Road over Dry Creek, OTT-CR2-3.55 (Ottawa County Number) 4-2N (Wood County Number). 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 Ottawa County Voucher Report dated April 22 and 25, 2022 in the total amount of \$903,604.50 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize 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.

Assistant Clerk provided the following updates: budget change requests; upcoming meetings and proclamation requests.

10:00 a.m. – Visitors Bureau Quarterly Update. Provided a report on Key Statistics for the first quarter, organizational goals, financials, marketing and sales overview, visitor experience and destination development and request to replace existing signage with their new logo.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means