

Recap of the County Commissioners Meeting May 4, 2023.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the April 27, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, abstain; 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 Standard Affirmation and Disclosure Form Executive Order 2022-02D with the Ohio Department of Job and Family Services for procurement methods. This action is taken upon the recommendation of the Executive Director of Family and 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 Commissioners authorize the president of the Board to sign the Home Written Agreement between the Ottawa County Commissioners and Bonnie Rhoda 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 17189 W. SR 105, in Elmore. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 Amendment #1 for the FY2023 Department of Youth Services Grant. This amendment is to update residential treatment centers for a dual status youth in placement. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 hereby appoint the following individuals to the Building Standards Residential Appeals Board for a five year term expiring March 30, 2028: Bill Bauer, Dave Dubbert, Dave Heintz, Pete Johnson, LJ Overmyer, John Starcher, Connie Workman. This action is taken upon the recommendation of the Chief Building Official. 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 Erie Blacktop, Inc. for the Tar, Chip and Fog Seal of Various Township Roads in the amount of \$413,742.35. 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 signing a contract with Gerken Paving, Inc. for the Asphalt Concrete Resurfacing of various Township Roads – East End of the County in the amount of \$511,091.50. 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 Board of Ottawa County Commissioners authorize the County Coroner to sign the contract with the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky, & Wyandot Counties in the amount of \$7,500. This contract is to provide grant funds for toxicology kits and is for the period of July 1, 2023 through June 30, 2024. This action is taken upon the recommendation of the County Coroner. 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 a Grant Agreement between Ohio Department of Medicaid and Family and Children First Council for Multi-System Youth Custody Relinquishment. This agreement is for the period of July 1, 2023 through June 30, 2025. This action is taken upon the recommendation of Director of the Family & Children's 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 re-appoint Richard Biro, Thomas Kowalczyk and Paul Druckenmiller for a three-year term ending December 31, 2026 and adjusting the term ending date for James Huddleston and Steve Hudec to December 31, 2026 to the Erie-Ottawa International Airport Authority Board. This action is taken upon the recommendation of the Director of the Erie-Ottawa International Airport. 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 reclassify Stacy Drake from part-time Investigator to part-time Contingent Investigator, as available, for the Ottawa County Coroner's Office effective May 2, 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 hereby rescind the official action dated June 25, 2019 authorizing the County Engineer to reduce the load limit on bridge OTT-T0046-0141 Linker Portage Road, TR#46 over Sugar Creek. The existing structure has been upgraded with new beams capable of carrying all legal vehicular loadings required. 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 signing a sub-recipient agreement between Ottawa County Department of Job and Family Services and Harbor to provide Temporary Assistance to Needy Families Summer Youth Employment Program. This agreement is in effect May 1, 2023 through September 30, 2023 in the amount of \$21,712.00. This action is taken upon the recommendation of the Director of Job and Family Services. 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 28, May 1, 2, & 3, 2023 in the total amount of \$475,458.28 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.

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It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Commissioners Office, Sheriff's Office and SWCD. 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 8:43 a.m. to discuss employment and compensation of a public employee(s) as authorized in the ORC Section 121.22 (G)(1) and 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 8:58 a.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

9:30 a.m. – Sanitary Engineering Bi-Weekly Update. Update of current projects; SCADA position and upcoming job postings; need for re-establishing water/sewer rotary fund. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Kleinfelder for professional planning services to update the Regional Water Master Plan. The update is for the proposed potable water service throughout Bay Township. The amount of the A/E agreement is \$9,500.00 and will be shared jointly with the Bay Township Trustees. 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 hereby authorize the attached modifications to Chapter V, and Appendix "D" of the Ottawa County Sewer District Public Water Rules and Regulations. This will alleviate purchasing issues created by material shortages and supply chain delays. This action will be effective immediately and is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:00 a.m. – Attended the Governor's Bird Ohio Day.
County Administrator/Clerk provided the following updates: budget change requests; business visit; housing coalition; skilled trade shop upgrades; agreements signed; and upcoming events.

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