

Recap of the County Commissioners Meeting May 9, 2023.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the May 4, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing amendment #1 to the participation agreement between Job and Family Services and CCAO Service Corporation to purchase service from West Publishing Corporation through the Consolidated Lead Evaluation and Reporting (CLEAR) database for the purpose of verification of employment and earnings of customers and location of parties to various JFS cases. The contract is for the period of June 1, 2023 through May 31, 2025. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners continue the appointment of the Family Services Planning committee as described in Ohio Revised Code, Section 329.06 (C). This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Garza Dirt Works, LLC, contractor for the Lenz Ditch Maintenance Project. The amount of the change order is a decrease of \$4,194.00 and is due to a reduction of dumped rock fill. The new contract price including this change order is \$32,270.70. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Change in rate of pay for Amanda Sosa, Social Service Worker 2, due to completion of probationary period effective April 24, 2023. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated May 4 and 5, 2023 in the total amount of \$543,185.24 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, absent; 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 Coppeler seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Job and Family Services, Riverview Healthcare Campus and Commissioners Office. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the April 2023 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

11:00 a.m. – GLCAP Annual Update. Reviewed the Ottawa County 2022 Community Report and impact GLCAP has made on the community with various programs available to residents.

11:45 a.m. – Executive Session. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:45 a.m. to conference with an attorney to discuss pending or imminent court action as authorized in the ORC Section 121.22 (G)(3). The County Assistant Prosecutor was also present. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 11:59 a.m. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; HB 45 funds received; and April financial reports.

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