

Recap of the County Commissioners Meeting May 10, 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 May 5, 2022 meeting are 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 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 authorize the president of the board to sign an agreement between Family and Children First Council and the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties for wraparound & service coordination services for youth and families and funding for crisis services when youth return home from residential placement. This agreement is in the amount of \$32,000.00 and is for the period of July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of the Executive Director of Family and Children First Council. 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 authorize the president of the board to sign Amendment #4 for the FY2022 Department of Youth Services Grant. This amendment is to request the realignment of funds for the Acorn Alley with BCS and Joyful Connections programs. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 authorize the president of the Board to sign Change Order #1 for the Hazard Mitigation Grant Assistance Agreement for property located at 2036 Ewersen Road in Port Clinton. This change order is an increase of \$20,800.00 and is due to cutting concrete slab, digging and pouring footers for new foundation per code and haul debris from site. The contract price including this change order is \$200,425.00 with the homeowner's responsibility remaining at 12.5%. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 authorize the president of the Board to sign Change Order #3 for the Hazard Mitigation Grant Assistance Agreement for property located at 79 Bertchen Road in Port Clinton. This change order is an increase of \$3,000.00 and is due to the elimination of front porch decking and skirting, adding block foundation to this area and adding a concrete porch cap in the foundation. The contract price including this change order is \$158,555 with the homeowner's responsibility remaining at 12.5%. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 authorize the president of the Board to sign the Contract for Services between the Ottawa County Family & Children First and Ohio Teaching Family Association to provide specialized care services for referred placements. Cost is \$350 per day per child effective May 15, 2022 through youth discharge date or August 26, 2022 whichever is sooner. This action is taken upon the recommendation of the Director of Family and Children First Council. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing the contract for the 2022 Reclamite Asphalt Rejuvenation Project with Pavement Technology, Inc. in the amount of \$82,687.50. This action is taken upon the recommendation of the County Engineer. 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 authorize the president of the Board to sign the Danbury Township Building Reservation Form for use of the Lake Point Park Shelter House for the Senior Picnic in the Park on July 1, 2022. The rental fee has been waived. This action is taken upon the recommendation of the Director of Senior Resources. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Adjust rate of pay for Patrick Freeworth, Social Service Worker 2, for completion of job related Bachelor's Degree effective May 5, 2022. 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 May 6 & 9, 2022 in the total amount of \$462,124.67 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 Commissioners Office. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Executive Session - It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:33 a.m. to discuss possible discipline of employee(s). 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 return to open session from executive session at 11:08 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – State Auditor Entrance Conference.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; Coroner investigator position; and MHRB funding for departments.

1:00 p.m. – Attended Groundbreaking – Habitat for Humanity Home.

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