

Recap of the County Commissioners Meeting May 12, 2022.

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

8:00 a.m. – Executive Session – RVHCC. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 8:01 a.m. to discuss compensation of employees. 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 8:38 a.m. 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 minutes of the May 10, 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 Board of Ottawa County Commissioners authorize the president of the Board to sign an agreement between the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties and the Ottawa County Sheriff's Office for mental health services/supports and psychotropic medications for the jail. This agreement is in the amount of \$20,000 and is for the period of July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of the Sheriff. 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 Commissioners re-appoint Shanna Strouse, Probate/Juvenile Court and Katie Schlagheck, OSU Extension Office to the Ohio Children's Trust Fund through March 31, 2024. 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 signing a Joint Cooperation Agreement with Lucas County for the 2022 Pavement Marking Program to include the County Roads in Eastern Lucas County within their annual pavement marking project. Lucas County's contribution will be to administer the construction work in Eastern Lucas County including inspection and agrees to pay 100% of the cost of the portion of the project estimated at \$46,000.00. 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 adopt Resolution No. 22-19 declaring official intent and reasonable expectation of the County of Ottawa on behalf of the State of Ohio (the Borrower) to reimburse construction fund account #454 for the CE11Y, Phase II, PCI pump station improvements 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.

\*\*\*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 Ottawa County Voucher Report dated May 11, 2022 in the total amount of \$168,629.80 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 and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the April 2022 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – CDBG Project Review. Review of projects submitted for \$166,000 of FY22 CDBG funds.

County Administrator/Clerk provided the following updates: April financials; EV charging stations; business visit; and 6-county meeting schedule and attendees.

11:00 a.m. – Attended the Police Memorial Day Ceremony.

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