

Recap of the County Commissioners Meeting May 16, 2023.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the May 11, 2023 meeting are 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 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 a service agreement with W.W. Williams to provide preventative maintenance and operational inspection services for emergency power equipment to the County Engineer facilities. The total amount of the agreement is \$450.00 and is for a term of three years. 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 the president of the Board to sign the Area Office on Aging of Northwestern Ohio, Inc. Passport Provider Agreement for home delivered meal service for the period of July 1, 2023 through June 30, 2025. This action is taken upon the recommendation of the Director of Senior Resources. 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 May 12, 2023 in the total amount of \$396,080.65 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.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff's Office and Juvenile Court. 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 10:36 a.m. to discuss compensation of a public employee(s) as authorized in the ORC Section 121.22 (G)(1) and 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.

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 return to open session from executive session at 11:02 a.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Bay Township water service meeting; Assistant Operations Manager structure; and update of current projects. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing of the contract amendment #2 to the A/E agreement with Kleinfelder fka Poggemeyer Design Group for the Ottawa County Wastewater Treatment Plant Sludge Removal and Disposal Project. The increase is due to measuring of the sludge depth in the water treatment plant lagoons for \$3,750 and metal testing of the sludge for \$1,173. The amendment amount is \$4,923 increasing the total agreement amount to \$29,723. 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.

11:30 a.m. – Energy Harbor Update. Provided an update of the merger with Vistra and Energy Harbor; plans for the 2023 community day event; recent graded exercise; NRC meeting; and upcoming community event participation and grant funding awards.

County Administrator/Clerk provided the following updates: budget change requests; State Auditor request for information; update of meeting regarding HB 33 and resort tax; elected official/department head meeting; Purple Heart event; and other upcoming meetings and conferences.

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