

Recap of the County Commissioners Meeting May 17, 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 12, 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 approve and authorize the president of the Board to sign the Temporary Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for the Black Swamp Mud Run event to be held on June 18-19, 2022 at the Ottawa County Fairgrounds. 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 #22-20 to authorize the Ottawa County Agriculture Society (Mike Libben) to apply for the 2022 Parks and Trails Improvement Grant Program in the amount of \$17,000 for the Ottawa County Fairgrounds to install a launching site on the Portage River as part of the Portage River Water Trail. This action is taken upon the recommendation of the Agriculture Society. 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 authorize the president of the Board to sign an Early Intervention Service Coordination Grant Agreement between Family and Children First Council and Ohio Department of Developmental Disabilities. The term of the agreement is July 1, 2022 through June 30, 2023. 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.

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 Competitive Retail Electric Service Affidavit for the PUCO Renewal Application for Governmental Aggregators. This certification is renewed every two years. This action is taken upon the recommendation of Palmer Energy Company. 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 Juvenile Court to provide wraparound case management and/or service coordination services for youth ages birth to 24 in Ottawa County and their families. The amount of this agreement is \$2,700.00 and is effective March 2022 through May 20, 2022. 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 a sub-recipient agreement between the Ottawa County Family and Children First Council and Ottawa County Board of Developmental Disabilities. The purpose of this agreement is to provide Part C Early Intervention service coordination services, evaluation and assessment and early intervention child find outreach activities. This agreement is effective July 1, 2022 through June 30, 2023 and shall not exceed \$73,853.92. This action is taken upon the recommendation of the Director of the 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Resignation of Patrick Freeworth, Social Service Worker 2 effective May 27, 2022. 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 13 and 16, 2022 in the total amount of \$838,916.93 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.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Various private and county projects occurring; waiting on plan designs for projects; impact of inflation on supply and job applicants; proposed language for delinquent accounts; and Genoa water rate study pending.

County Administrator/Clerk provided the following updates: budget change requests; ARPA projects; Board of Elections replacement of poll books; business visits; upcoming meetings & events; flags for Veteran service organizations; township association membership; 6-year review hearings; EV charging stations; sales tax deposit; and Senate Bill 52 letter and information to townships.

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