

Recap of the County Commissioners Meeting May 19, 2022.

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

2:00 p.m. – Continued 1st Hearing on the Otto Pfeiffer Ditch Vacation. The hearing date was set to make a final determination on the vacating of the ditch. No public comment was taken and no further comments or questions were discussed by the County Engineer or Commissioners. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the public hearing for the vacating of Otto Pfeiffer Ditch after hearing no further comments. 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. 22-21 finding for the vacation of the Otto Pfeiffer Ditch. 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 17, 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 set a bid opening date of June 14, 2022 at 11:30 a.m. at which time bids received will be opened for the 2022 Striping. 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 Area Office on Aging of Northwestern Ohio, Inc. Passport Provider Agreement for home delivered meal service for the period of July 1, 2022 through June 30, 2023. 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 Board of Ottawa County Commissioners authorize the hiring of Joshua Hobbs effective May 23, 2022 for the Summer Seasonal Laborer position. The rate of pay will be \$13.96 per hour. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. 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 and approve the updated policies and procedures for the Community Housing Improvement Program (CHIP) as submitted by the Great Lakes Community Action Partnership (GLCAP). This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 hereby appoints Gaye Winterfield to fill the unexpired term of Molly Sass to the Great Lakes Community Partnership (GLCAP) Board of Directors through term ending December 31, 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 16 and 18, 2022 in the total amount of \$128,593.91 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 enter into executive session at 3:30 p.m. to discuss potential litigation. The County Prosecutor attended via conference call. 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 3:49 p.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: NCIT final construction costs and remaining funding needed and upcoming meeting schedules.

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