

Recap of the County Commissioners Meeting May 23, 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 16, 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 Commissioners authorize the president of the Board to sign an Early Intervention Service Coordination Grant Agreement and Standard Affirmation and Disclosure Form between Family and Children First Council and Ohio Department of Developmental Disabilities. The term of the agreement is July 1, 2023 through June 30, 2024. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 signing a Joint Cooperation Agreement with Lucas County for the 2023 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 \$50,000.00. 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 signing of a Memorandum of Understanding between the County Engineer and the Ottawa County Park District. This agreement is to maintain proper signage along the Northcoast Inland Bike Trail located in Ottawa County under the jurisdiction of the Park District. 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 hereby reappoints Mark Apple to the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties for the term of July 1, 2023 through June 30, 2027. 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 set a bid opening date of June 6, 2023 at 8:45 a.m. at which time bids received will be opened for the purchase of a UTV side by side with land and water capabilities. This is the second posting for this bid due to the grant requirements. This action is

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taken upon the recommendation of the Sheriff. 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 adopt Resolution No. 23-19 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex 0.441 acres in Salem Township to the Village of Oak Harbor and establishing June 13, 2023 at 11:30 a.m. at the Ottawa County Courthouse Commissioner's Assembly Room on the 1st Floor, 315 Madison Street, Port Clinton, Ohio as the date, time and place for the discussion of the petition. 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 22, 2023 in the total amount of \$341,614.91 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 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 Commissioners Office, Sanitary Engineer and Job and Family Services. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; department summer office hours; MHRB transfer of title filing; upgrade IT software; RV school building name; BCS board meeting; and airport customs loan repayment options.

11:00 a.m. – Attended Mobile Crisis Response Team Update.

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