

Recap of the County Commissioners Meeting May 25, 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 23, 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 Addendum D to the Early Intervention Service Coordination Grant with the Ohio Department of Developmental Disabilities and Family and Children First Council to allow foundational training for EI Contract Managers to comply with State and Federal rules and best practices. This action is taken upon the recommendation of the Executive Director of Family & 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 the president of the board to sign Addendum E to the Early Intervention Service Coordination Grant between Ohio Department of Developmental Disabilities and Family and Children First Council to adjust the allocation to \$89,875.00 effective July 1, 2023. This action is taken upon the recommendation of the Executive Director. 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 appoint Carl "Skip" Sorgen III to the Building Standards Residential Appeals Board for a five year term expiring May 31, 2028. This action is taken upon the recommendation of the Chief Building Official. 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 request the County Auditor to establish a fund for the Sanitary Engineering Department titled OEPA H2O Equipment Grant. This fund is being established per the O.R.C. Section 5705.09 (F). This action is taken upon the request of the Sanitary 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 accept the change order from Warner Mechanical for new roof top units at the Resource Centre in the additional amount of \$15,000. This change order is to add five power exhaust vents for the units. Amount of this contract including this change order is \$123,818. This action is taken upon the recommendation of the Facilities Superintendent. 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 authorize the signing of Change Order No. 1 with R&I Construction, Inc., contractor for the Linker Portage Road Bridge over Sugar Creek project. The amount of the change order is an increase of \$12,964.50 and is due to reconciling of final quantities. New contract price including this change order is \$514,234.32. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Intermittent Appointment of Morgan Perkins as CPS Fellowship Student Worker effective July 3, 2023 and Full-time hire of Michelle Nowak as Clerical Specialist 2 effective June 5, 2023. 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 24, 2023 in the total amount of \$23,380.06 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 Job and Family Services, Sheriff and Municipal Court. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:00 a.m. – County Engineer Monthly Update. Discussed mowing of ditches and the replacement of equipment; Wolf Creek assessment appeal & hearing; Plasterbed Road update; and upcoming assessment hearing.

County Administrator/Clerk provided the following updates: budget change requests; cleaning Board of Health; new chronic condition management program with MMOH; computer replacement needs; and upcoming meetings.

11:00 a.m. –Materion Visit and Lunch Meeting.

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