

Recap of the County Commissioners Meeting June 14, 2022.

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

10:00 a.m. – Conference Call Joint Ditch Maintenance Assessments Wood/Sandusky Counties.

It was moved by Commissioner Coppeler (Ottawa County) and seconded by Commissioner Miller (Sandusky County) that the joint Boards of Commissioners adopt Resolution No. 22-00786 authorizing the maintenance assessments for duplicate year 2022 for the K.W. Recker Joint County Ditch #2255 based on the benefits (Wood, Ottawa and Sandusky Counties). Vote on Motion: Ottawa County - Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Russ D. Zimmerman, absent; Wood County - Theodore Bowlus, absent; Craig LaHote, yes; Doris Herringshaw, yes.

It was moved by Commissioner LaHote (Wood County) and seconded by Commissioner Coppeler (Ottawa County) that the joint Boards of Commissioners adopt Resolution No. 22-00787 authorizing collection of ditch maintenance assessments for the 2022 tax duplicate year on the Lake Township Trustees Joint County Ditch #2285 based on the Engineer's Estimate (Wood and Ottawa Counties). Vote on Motion: Ottawa County - Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Wood County - Theodore Bowlus, absent; Craig LaHote, yes; Doris Herringshaw, yes.

It was moved by Commissioner Stahl (Ottawa County) and seconded by Commissioner Schwochow (Sandusky County) that the joint Boards of Commissioners adopt Resolution No. 2022-167 authorizing that the proposed work for the Indian (Saam) Joint County Ditch No. 925 in Sandusky/Ottawa counties be approved as submitted by the Ditch Maintenance Supervisor. Vote on Motion: Ottawa County - Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Russ D. Zimmerman, absent.

It was moved by Commissioner Stahl (Ottawa County) and seconded by Commissioner Schwochow (Sandusky County) adopt Resolution No. 22-24 authorizing the maintenance assessments for Woodrick Joint County Ditch with Sandusky County. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Russ D. Zimmerman, absent.

It was moved by Commissioner Miller (Sandusky County) and seconded by Commissioner Stahl (Ottawa County) that the joint Boards of Commissioners adopt Resolution No. 22-25 authorizing the maintenance assessments for Mylander Joint County Ditch with Sandusky County. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Sandusky County - Charles Schwochow, yes; Scott Miller, yes; Russ D. Zimmerman, absent.

10:15 a.m. – Potential RLF Planning Project. Discussed CDBG revolving loan fund waiver pre-application for a traffic study in the City of Port Clinton at West Perry and State Route 163.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the June 7, 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.

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 has received the proposed changes to the permanent assessment bases for the Linker Portage Ditch as submitted by the County Engineer; and sets an effective date for the changes of August 12, 2022, and further sets a hearing date of July 14, 2022 at 9:00 a.m. at the Commissioner's Assembly Room located at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. 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 approve and authorize the president of the Board to sign the Temporary Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for the Ottawa County Fair to be held on July 18-24, 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 authorize the president of the Board to sign the Proposal from EPS for a Milestone Camera System and programming for two multisensory cameras for general coverage of the Community Resource Centre Parking Lots. A Milestone recording server will be provided for onsite storage. Total cost of this proposal is \$7,931.28. This action is taken upon the recommendation of the Facilities Superintendent. 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 June 9, 13 and 21, 2022 in the total amount of \$647,911.58 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 Sheriff's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Quarterly Investment Board Meeting. Discussed investment review, Portfolio Maturity Distribution & Composition, interest income review, Treasury Rates.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Road Striping the four bids were received and will be reviewed.

Assistant Clerk provided the following updates: budget change requests; change in the IRS mileage rate..

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