

Recap of the County Commissioners Meeting June 23, 2022.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the June 16, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, abstain; 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 accept the resignation of Coroner Investigator employee, Curt Fleming effective June 18, 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 Board of Ottawa County Commissioners accept the resignation of Senior Resources employee, Amy Simkus effective July 5, 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 Board of Ottawa County Commissioners hereby appoints James Sass to serve as the at-large member on the Erie Basin R C & D Council for the period of January 1, 2022 thru December 31, 2024. 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 signing of Change Order No. 2 with Geo Gradel, Co., contractor for the Re-bid of Catawba Avenue CR#215 Improvement Project. The amount of the change order is a decrease of \$4,956.77 and is due to adjustments to final quantities. New contract price including this change order is \$586,420.08. 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 signing of the Memorandum of Understanding with the Teamsters Union Local 20 and the Board of Commissioners on behalf of the collective bargaining agreements with the Sanitary Engineering Department. This MOU will address contract Article 29, Section 15 Conversion of Sick Leave to Cash allowing full-time employees to convert to cash any part of his/her accrued sick leave up to 15 days per year at the rate of fifty percent (50%) or whatever the County Commissioners approve whichever is higher. 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 signing a contract with Henry W. Bergman, Inc. for the 2022 Asphalt Concrete Resurfacing of various county and township roads in the amount of \$157,148.40. 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 signing a contract with Henry W. Bergman, Inc. for the 2022 Bituminous & Chip Seal Surface Treatment of various Township Roads in the amount of \$550,754.81. 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.

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 authorize signing a contract with R&I Construction for the Rehabilitation of Bridge OTT-2-3.55 (ALL-2-3.55) Fostoria Road over Dry Creek in the amount of \$246,604.10. 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 a pay increase for Bailey Dipman as part-time Coroner Investigator effective June 19, 2022. The amount of pay will be \$22.00 per hour and is due to passing and receiving the ABMDI certification. This action is taken upon the recommendation of the Ottawa County Coroner and as agreed upon when hired. 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 Prosecuting Attorney's Office to provide legal services to the Mid-County EMS effective June 23, 2022 as authorized by Ohio Revised Code Section 309.09. This action is taken upon the recommendation of Prosecuting Attorney. 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 17 and 21, 2022 in the total amount of \$739,565.64 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 and OCTA. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering - Bay Township Bulk Water and Marblehead Emergency Water Connection. Preparing information to assist Bay Township with potential water drop costs; and share EPA's response to the Village's general plan.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings and business outreach with OCIC; loan re-payment for airport; SB 52 township updates; and various public hearing timelines.

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