

Recap of the County Commissioners Meeting August 4, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the August 2, 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 authorize the president of the Board to sign the Extension Agreement with the Auditor of State, Ottawa County Family and Children First Council, and BHM CPA Group to perform the biennial audit. The extension period is through December 31, 2024 at an average rate of \$60 per hour. This action is taken upon the recommendation of the Director of Family and Children First. 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 a contract for the Fostoria Road CR#2 Rehabilitation Project, Phase 1 with Kokosing Construction Company, Inc. in the amount of \$553,249.35. 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 Ottawa County Voucher Report dated August 2 & 3, 2022 in the total amount of \$528,608.24 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 accept the July 2022 Monthly Financial Report as submitted. 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 Probate/Juvenile Court. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:23 a.m. to discuss employment and compensation of employee(s). Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 10:44 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

11:00 a.m. Mercy Health Bonds Hearing - Dinsmore & Shohl. Public hearing held to discuss the proposed issuance of Ohio Hospital Facilities Revenue Bonds with Allen County acting as the conduit. Ottawa County has two facilities as part of the bond series. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners close the public hearing for the issuance of hospital facilities revenue bonds for Mercy Health after hearing no further comments. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 22-42 authorizing the County of Ottawa, Ohio to approve the issuance of hospital facilities revenue bonds of the County of Allen, Ohio, and authorizing other documents in connection with the issuance of such bonds. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests and July month end financial update.

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