

Recap of the County Commissioners Meeting August 23, 2022.

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

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:04 a.m. to discuss employment and compensation of employee(s). 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 return to open session from executive session at 10:30 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Mercy Health Bonds Hearing Revised Not to Exceed. Public hearing held to discuss the revised not to exceed 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 Stahl and seconded by Commissioner Douglas 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, on the not to exceed revised estimate. 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 adopt Resolution No. 22-44 authorizing the County of Ottawa, Ohio to approved 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, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the August 16, 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 set a bid opening date of September 20, 2022 at 11:00 a.m. at which time bids received will be opened for the Wastewater Treatment Plant Sludge Removal and Disposal Project. This action is taken upon the recommendation of the Sanitary 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 President of the Board to sign a proposal with Matergenics, Inc. in the amount of \$35,750.00 for pre-assessment of existing impressed current cathodic protection system and galvanic cathodic protection systems at Pump Stations Raw, 320, 50, 1-thru 9, and Johnson's Island. This action is taken upon the recommendation of the Sanitary Engineering Department. 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 hereby appoints Ed Sander to fill the unexpired term of Betsy Slotnick to the Ottawa Regional Planning Commission as a citizen member through December 31, 2022 and further appoints him for a three-year term effective January 1, 2023 through December 31, 2025. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 award the bid and authorize the signing of contract for the Flood Hazard Mitigation/Home Elevation Project to Dearth Contracting with the low bid of \$202,350.00 for property located at 518 Erie Beach Road in Marblehead and authorize the president of the Board to sign appropriate notices. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 a contract with Bowser Morner to provide material testing related to the Asphalt Concrete, Bituminous and Chip Seal Contracts. The amount of the contract shall not exceed \$10,086.50 unless otherwise amended. 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 the attached ditch maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, in accordance with Section 6137.03 of the Ohio Revised Code. 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 president of the Board to sign the satisfaction of mortgage for Loyola Helle for property located in Port Clinton. The mortgage was in the amount of \$32,899.00 and all mortgage requirements have been satisfied. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 adopt Resolution No. 22-45 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex 20.248 acres in Salem Township to the Village of Oak Harbor and establishing a discussion date of September 13, 2022 at 10:45 a.m. 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 19 and 22, 2022 in the total amount of \$451,737.86 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.

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It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Treasurer's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change request; transfer of deed for NCIT; Supreme Court security assessment information; senior meal route overview; and upcoming meetings.

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