

Recap of the County Commissioners Meeting August 25, 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 23, 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 following 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 signing of Change Order No. 5 with Erie Blacktop, Inc., contractor for the West Catawba Road, Phase 2. The amount of the change order is a decrease of \$12,595.42 and is due to reconciling of final quantities. New contract price including this change order is \$806,959.56. 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 24, 2022 in the total amount of \$76,094.66 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 Auditor and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Engineer Monthly Update. Provided an update on the Wolf Creek ditch, two stage ditch petitions through H2Ohio, Federal grant funding - safe routes for all, solar farms, request hearings be held during the day, ARPA funding.

11:00 a.m. – Senior Resource Monthly Update. Gave a review of the budget, provided an update on Home Delivered and Congregate Meals, Home Care Assistance Program, Adult Day Care, 60+ Clinics, transportation vouchers through OCTA, senior center updates, upcoming meetings and current and ongoing issues.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. Presented July Financials, update on facility projects, open positions/recruitment and COVID-19.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:53 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 return to open session from executive session at 2:17 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

3:00 p.m. – Mental Health & Recovery Board SOSW Update. Provided merger updates, new projects, financials, continuation of current levies, overdose and suicide deaths.

4:30 p.m. – Attended the Mental Health & Recovery Services Board Meeting.

Assistant Clerk provided the following updates: budget change requests.

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