

Recap of the County Commissioners Meeting August 30, 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 25, 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 a Memorandum of Understanding with the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties to use FY'22 carryover funds for FY'23 services specific to Mental Health and Wraparound Services for Ottawa County residents. This action is taken upon the recommendation of the Executive Director of Family & Children First Council. 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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Lily Garcia Pena – Employment Specialist 2 - Successful Completion of Probationary Period with an hourly rate increase effective August 29, 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 Ottawa County Voucher Report dated August 25 and 29, 2022 in the total amount of \$799,968.57 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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 Engineers Office, Job and Family Services, and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. - Sheriff's Monthly Update. Continue with investigation on homicide; Bay on the Bay recap; purchase dates for 2023 vehicles; and Trick/Treat for Tots proposed by County Treasurer.

It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Courthouse Cooling Tower Replacement Project the seven bids were received and will be reviewed.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means

10:30 a.m. – Executive Session - It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:09 a.m. to discuss security matters with 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 Board of Ottawa County Commissioners return to open session from executive session at 11:11 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; 2023 Davis-Besse dry run/drill dates; project approval Carroll Township Police Department; and upcoming meetings.

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