

Recap of the County Commissioners Meeting September 6, 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 30, 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 signing a sub-recipient agreement between Job and Family Services and Joyful Connections for supervised visitation, exchanges and parent mentoring through the Access Visitation Grant Program. The term of the agreement is August 26, 2022 through June 30, 2023. This action is taken upon the recommendation of the Director of Job and Family Services. 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 hiring of Tracy Pollard, effective September 7, 2022 for the position of Senior Meal Packer and Floater. The rate of pay will be \$12.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. 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 notices for the Courthouse Cooling Tower Replacement Project to Warner Mechanical with the low bid of \$224,124.00. This action is taken upon the recommendation of 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 approve and authorize the president of the board to sign Change Order No. 2 for Unilliance, Inc., contractor for Portage/Catawba Island Pump Station Improvements, Phase II Project. Change order #2 is for non-perform piping modifications and bypass pumping at PS #60 for a net decrease amount of \$15,070 for a total contract cost of \$470,304. Change order is also increasing the substantial and final completion dates by three (3) months due to material and shipping delays for the odor control and at Pump Station #60. The new substantial date is November 15, 2022 and the final completion date is December 15, 2022. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Adjust rate of pay for Shelby Crowell as Social Service Worker 2 due to completion of CORE training effective August 28, 2022 and Rescind official action dated August 30th and revise the base rate of pay of Lily Garcia Pena as Employment Specialist 2 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 Board of Ottawa County Commissioners adopt Resolution No. 22-46 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. 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 adopt Resolution No. 22-47 supporting the County Engineer to apply for 2022 safe streets for all grant program from U.S. Department of Transportation with Lucas, Fulton, Sandusky and Wood Counties. 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 September 2, 2022 in the total amount of \$346,200.49 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 Sheriff, Riverview Healthcare Campus, Job and Family Services, Sanitary Engineering and Prosecutor. 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 enter into executive session at 8:54 a.m. to discuss 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 9:35 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – Purple Heart Project. Discussion of the proposed designation of a Purple Heart trail museum/county.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Update of project plan review; water plant survey; sludge removal options; holiday weekend usage; OPWC application; Safe Harbor marina fountain removal update; storage condo's outstanding funds; and septic system inspections for Curtice/Williston project.

11:00 a.m. – Hearing for Wolf Creek Ditch with Sandusky County. Presentation provided on the joint ditch petition followed by public comments and concerns. It was moved by Commissioner Schwochow (Sandusky County) and seconded by Commissioner Coppeler (Ottawa County) that the Joint Board of County Commissioners dismiss the joint ditch petition. Vote on Motion Sandusky County: Charles Schwochow; yes; Scott Miller, yes; Russ Zimmerman, yes. Vote on Motion Ottawa County: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests and airport customs loan repayment.

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