

Recap of the County Commissioners Meeting September 8, 2022.

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

8:00 a.m. – Executive Session – Sanitary Engineering. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 8:01 a.m. to discuss compensation of employee(s) within the Sanitary Engineering Department. 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 9:37 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 minutes of the September 6, 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 accepts the resignation of Brandon Garber, Laborer effective Friday, September 9, 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: Increase in pay due to the completion of probationary period for Cassandra Mills, Clerical Specialist 2, effective September 4, 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. 22-48 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 rescind the action dated August 23, 2022 authorizing the president of the Board to sign the flood hazard mitigation/Home Elevation Project with Dearth Contracting to correct the property location to 328 N. Miami Beach Road, Port Clinton, Ohio. 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.

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 Ottawa County Voucher Report dated September 7, 2022 in the total amount of \$265,994.58 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 Regional Planning. 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 promotion of Zach Mulder to Assistant Sanitary Engineer at an annual salary of \$93,000. The effective date of this promotion shall be September 12, 2022. In addition to this promotion, the employee shall also receive any annual 2023 increase consistent with the rest of the county. 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.

10:00 a.m. – Board of Health Quarterly Update. Health Commissioner provided update of COVID cases/incident rates and new available booster vaccine; starting flu season vaccines and will be participating in the county wellness benefit fair; digital sign has been installed; grant opportunities; Curtice/Williston letters to residents for septic review; and staffing.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the August 2022 Monthly Financial Report as submitted. 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; August financial reports; and upcoming business visit and other events.

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