

Recap of the County Commissioners Meeting September 15, 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 September 13, 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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with B. Hill's Excavating, Inc., contractor for the Rehabilitation of Bridge OTT-TR53-+1.29 CLA-53-1.29 Reiman Road over Packer Creek. The amount of the change order is a decrease of \$22,071.43 and is due to reconciling of final quantities. New contract price including this change order is \$241,863.07. 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 signing of Amendment #1 to the purchase of service agreement between the Ottawa County Department of Job and Family Services and Firelands Counseling and Recovery Services to provide Sobriety Treatment And Reducing Trauma (START) Program services. This amendment is to extend the existing agreement through September 30, 2023. This action is taken upon the recommendation of the Director of the 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 signing of Amendment #1 to the purchase of service agreement between the Ottawa County Department of Job and Family Services and Bayshore Counseling to provide Sobriety Treatment And Reducing Trauma (START) Program services. The amendment is to extend the agreement through September 30, 2023. This action is taken upon the recommendation of the Director of the 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 accepts the resignation of William Miller, Maintenance III effective Saturday, December 31, 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the contract between OCTA and Senior Resources to provide transportation services to program eligible seniors. Term of this contract is January 1, 2022 through December 31, 2022 and shall not exceed \$50,000. 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 set a bid opening date of October 25, 2022 at 11:00 a.m. at which time bids received will be opened for the Brownfield Remediation Program – Demolition of Carroll

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Township School. 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 authorize the president of the Board to sign documents necessary to submit a request for proposal for Home and Community Based Services for PY 2023-2026 to the Area Office on Aging of Northwestern Ohio. 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 Ottawa County Voucher Report dated September 14, 2022 in the total amount of \$67,349.47 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 Prosecutor. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Health Insurance Benefit Committee Meeting/One Digital. Overview provided of the employee health plan; including plan performance, plan design, and funding strategies.

County Administrator/Clerk provided the following updates: budget change requests; future funding of airport operations; and upcoming funding request/budget process.

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