

Recap of the County Commissioners Meeting September 20, 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 15, 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 Amendment #1 to the Contract for Services between the Ottawa County Family & Children First and Ohio Teaching Family Association to provide specialized care services for referred placements. The amendment is to revise the discharge date of the youth from August 26, 2022 to November 30, 2022. This action is taken upon the recommendation of the Director of Family and 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 Board of Ottawa County Commissioners authorize the signing of a contract for the Woodrick Ditch Maintenance Project with Unilliance, Inc. The amount of this contract is \$27,888.32. 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 promotion of Dillon Kodak and Brenen Ish to a Maintenance Worker II Position effective September 26, 2022. The base rate of pay for both employees will be \$19.45 per hour pursuant to the recommendation of the department and terms of the union contract. 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 adopt Resolution No. 22-50 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated September 16 & 19, 2022 in the total amount of \$418,149.31 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 Recorder's

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

Office, Commissioners Office, and Veteran Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Wastewater Treatment Plant Sludge Disposal and Removal the two bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; group life insurance coverage; airport loan repayment; ODH grant for Sheriff's Office; increased meal costs; SB 52 meeting agenda; radio maintenance letter; state audit exit conference; and health insurance plan for 2023.

12:30 p.m. – Attended the TMACOG 208 Plan Discussion.

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