

Recap of the County Commissioners Meeting September 22, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Application for a License to Conduct a Temporary Food Service Operation for Senior Resources for November 10, 2022 for the Elmore/Genoa Veteran Pinning Ceremony. 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated September 21, 2022 in the total amount of \$26,857.76 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, absent.

It was moved by Commissioner Stahl seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the County Engineer's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Water treatment and distribution survey conducted by OEPA; proposed waterline extension to additional property owners for the Elmore project; US Custom's letter regarding assessment charges; and update of current projects.

10:30 a.m. – Public Hearing – CHIP – Lead Abatement Program – Equipment Grant. Reviewed grant submitted for the purchase of lead based paint XRF analyzer for use by GLCAP for community residents. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners close the CHIP Public Hearing on the Lead Abatement Program utilizing the Equipment Grant Program after hearing no further comments. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution #22-51 authorizing the president of the Board to execute an application with the Ohio Department of Development, Office of Community Development, for up to \$23,150 in funds for CHIP – Lead abatement program funds. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

County Administrator/Clerk provided the following updates: budget change requests; domestic violence awareness month; jail nursing services and meal costs; upcoming Veteran pinning ceremonies; and public defender cost report.

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