

Recap of the County Commissioners Meeting September 27, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the September 22, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, abstain.

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 accept the resignation of Senior Resources employee, Kelly Sigurdson effective September 30, 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 authorize the signing of Change Order No. 1 with R&I Construction, Inc., contractor for the replacement of the Bridge on Nissen Road over Packer Creek. The amount of the change order is a decrease of \$2,858.37 and is due to adjustments to reconcile final quantities. New contract price including this change order is \$483,141.63. 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 president of the Board to sign the agreement and notices for the Courthouse Cooling Tower Replacement Project with Warner Mechanical. Total amount of this agreement is \$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 set the Ottawa County Health Insurance Plan monthly in-term elected officials health insurance contribution at twelve percent (12%) of the total premium for the standard or wellness PPO plan selection and at five (5%) of the total premium for standard or wellness High Deductible Health plan selection. This is effective January 1, 2023 for all elected officials or newly elected or appointed officials who commence a term hereunder until this action is superseded. This action is taken in accordance with the Constitution of the State of Ohio, Article II Section 20 and as defined in the AG Opinion 93-45. 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 a proposal for engineering services with Contech Engineered Solutions to prepare load ratings per ODOT BDM Section 900 for the Catawba Island Club Tunnel. The proposal is in the amount of \$900. 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 adopt Resolution No. 22-52 amending Resolution No. 02-66 certifying certain water assessments of the Regional Water System to the Ottawa County Auditor for placement 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 Ottawa County Voucher Report dated September 22 and 26, 2022 in the total amount of \$284,761.01 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 Common Pleas Court. 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 Board of Commissioners authorize changes to the Ottawa County Health Insurance Plan effective January 1, 2023. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – OSU Extension Bi-Monthly Update. Office painting and carpeting almost complete; Ohio Regional trust fund committee meeting; state fair participation in treasury program & real money real world outreach; lunch & learns; upcoming conferences; 4-H school programming; activities held for students; and upcoming OSU Extension events.

10:30 a.m. – Public Defender Fees. Discussion with members of the Ottawa County Bar Association regarding the county public defender fee schedule and a request for increase in fees for counsel.

11:00 a.m. – Engineer’s Monthly Update. Discussed local roundabouts; NW Commissioner & Engineer meeting; Peach Tree subdivision development; 6 year ditch reviews; update of Packer Creek and Wolf Creek projects.

4:00 p.m. – Senate Bill 52 Designation of Areas for Utility Facilities Public Meeting. Discussed the SB 52 designation of restricted/unrestricted areas for economically significant wind farms; large wind farms; and large solar facilities. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners recess for ten (10) minutes from the public meeting. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes. No action was taken on proposed resolution. The resolution will be discussed again on October 25, 2022 at 9:00 a.m.

County Administrator/Clerk provided the following updates: budget change requests; Wolf Creek joint call; Veterans Office security request; tot trick-or-treat; airport customs loan payment; agreements signed; and upcoming meetings.

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