

Recap of the County Commissioners Meeting September 29, 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 27, 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 signing of Change Order No. 2 with Unilliance, Inc., contractor for the F. Miller Ditch Maintenance Project. The amount of the change order is a decrease of \$6,408.06 and is due to reconciling of final quantities. New contract price including this change order is \$20,033.14. 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 Ottawa County Voucher Report dated September 28, 2022 in the total amount of \$273,982.71 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, 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 and Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – Joint Call with Sandusky County – Wolf Creek Ditch Petition. Discussed assessments and dismissal of the Wolf Creek Ditch Petition. It was moved by Commissioner Coppeler (Ottawa County) and seconded by Commissioner Schwochow (Sandusky County) that the joint board of commissioners assess property owners for costs incurred on the Wolf Creek Ditch Petition. Vote on Motion: Ottawa County - Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Sandusky County - Scott Miller, yes; Charles Schwochow, yes; Russ D. Zimmerman, yes.

It was moved by Commissioner Coppeler (Ottawa County) and seconded by Commissioner Miller (Sandusky County) that the joint board of commissioners allow property owners sixty (60) days to pay their assessments on the Wolf Creek Ditch Petition. Those assessments that are not paid after the sixty days will have their costs assessed to their property taxes over a three (3) year period with no interest charged. Vote on Motion: Ottawa County - Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes; Sandusky County - Scott Miller, yes; Charles Schwochow, yes; Russ D. Zimmerman, yes.

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10:00 a.m. – Senior Resources Monthly Update. Reviewed the budget, provided an update on Home Delivered and Congregate Meals, Home Care Assistance Program, Adult Day Care, 60+ Clinics, transportation vouchers through OCTA, senior center updates, upcoming meetings and current and ongoing issues.

11:00 a.m. – Job and Family Services Bi-Monthly Update. Provided an update on financials, continuation of the remote work pilot, AFSCME Updates, pending contracts, public assistance statistics, update on the unwinding of the Public Health Emergency, State Budget, Non-emergency transportation (NET) for Medicaid recipients, outreach during Child Support Awareness Month, workforce development and adult and children protective services.

1:00 p.m. – Soil & Water Conservation District Bi-Monthly Update. Successful banquet and the 5<sup>th</sup> grade tours, building updates, receipt of the Portage River Water Trail grant, upcoming planning meeting and ditch maintenance and six year reviews.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. Provided August financials, overtime report, staffing crisis/cost cutting, facility projects, corporate compliance, human resources update, COVID-19.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:03 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 3:00 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:30 p.m. – Family & Children First Council Bi-Monthly Update. Provided an update on Service Coordination and Wraparound activities, Multi-System Youth funding and Early Intervention Service Coordination, attendance at a cross agency meeting with North Point Educational Service Center and the Ohio Family and Children First Association annual conference and provided a Levels of Support handout.

Assistant Clerk provided the following updates: budget change requests.

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