

Recap of the County Commissioners Meeting October 4, 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 29, 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 Amendment #2 to the Purchase of Service Contract with All Star Transportation in the amount of \$180,000 to provide door-to-door transportation for family reunifications on non-emergency medical transportation to Medicaid covered appointments/treatment. Taxi services used when transportation needs cannot be met through OCTA or prepaid fuel cards, per County Transportation Plan. This amendment is effective October 1, 2022 and shall become part of the original provider contract. This action is taken upon the recommendation of the Director of the Department of 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 hiring of Leanne Sutkus, effective October 10, 2022 for the position of HDM Assessor/HCA Coordinator. The rate of pay will be \$15.00 per hour. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Accept resignation from Kami Sayre, Eligibility/Referral Specialist 2 effective October 21, 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 set a bid opening date of November 1, 2022 at 10:30 a.m. at which time bids received will be opened for the Ottawa County Brownfield Remediation Program – Asbestos Abatement of Carroll 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 set October 18, 2022 at 9:45 a.m., for a public hearing to receive comments on the proposed amendments to the Ottawa County Flood Damage resolution. This action is taken upon the recommendation of the Regional Planning Director. 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 October 25, 2022 at 11:15 a.m., for a public hearing to amend the regulations and standards for building in the flood hazard areas. This action is taken upon the recommendation of the Regional Planning Director. 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 Board of Ottawa County Commissioners approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of Eddie Gordon. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 30, 2022 in the total amount of \$83,748.98 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 Board of Elections, Sanitary Engineer, Job and Family Services and Emergency Management. 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 amend the health insurance official action dated September 27, 2022 to revise the PPO NON-ER information to reflect only a \$450 co-pay, waived if admitted, with a 20% co-insurance, not subject to the deductible. 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 an increase of the Mutual of Omaha group Basic Life/AD&D insurance coverage from \$30,000 to \$50,000 for county employees effective January 1, 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. OEPA survey at Danbury WWTP; waterline extension in Elmore for additional residents; sludge lagoon removal; staffing; and budgetary anticipation for 2023 potential rate increase.

10:30 a.m. - Bid opening for the 2023 Chemicals ten bids were received and will be reviewed.

11:00 a.m. – State Auditor’s Audit Exit Discussion. Review of 2021 county audit.

County Administrator/Clerk provided the following updates: budget change requests; GLCAP appointment; Purple Heart signage; SB 52 update; vacation of park land; and upcoming meetings.

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