

Recap of the County Commissioners Meeting October 11, 2022.

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

10:00 a.m. – Municipal Court Update. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:03 a.m. to discuss employment within Municipal 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 Board of Ottawa County Commissioners return to open session from executive session at 10:13 a.m. 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 minutes of the October 4, 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 the Home Care Provider Agreement between Caring Hands for Seniors, LLC and Senior Resources to provide home care services for the period of January 1, 2022 through December 31, 2022 at a rate of \$27.00 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 Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award with Midwest Compost, Inc. for the Ottawa County Wastewater Treatment Plant Removal & Disposal Project with the low bid of \$432,420.00. This action is being 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 authorize the president of the Board to sign an agreement between Family and Children First Council and Juvenile Court to provide wraparound services. The amount of this agreement is not to exceed \$25,000.00 and is effective July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of the Executive 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 the Ottawa County Plan for Response to Hazardous Materials Emergencies issued by the Local Emergency Planning Committee (LEPC). This action is taken upon the recommendation of the Chairman of the LEPC. 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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Adjust rate of pay for Social Service Worker 2, Shelby Crowell, due to completion of probationary period, effective October 4, 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 a pay increase for Patcia Lanchman as part-time Coroner Investigator effective October 10, 2022. The amount of pay will be \$22.00 per hour and is due to passing and receiving the ABMDI certification. This action is taken upon the recommendation of the Ottawa County Coroner and as agreed upon when hired. 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. 22-54 entering upon its journal the filing of an Expedited #2 Annexation petition seeking to annex 1.7239 acres more or less in Put-in-Bay Township to the Village of Put-in-Bay and set November 1, 2022 at 11:00 a.m. 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 October 4, 5, 6 and 10, 2022 in the total amount of \$1,033,459.01 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 Building Inspection. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

Assistant Clerk provided the following updates: budget change requests.

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