

Recap of the County Commissioners Meeting October 20, 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 October 18, 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. 6 with Erie Blacktop, Inc., contractor for the West Catawba Road, CR#30 Improvement Project, Phase 2. The amount of the change order is a decrease of \$2,979.25 and is due to a reduction for county forces to reseed and adjustments to reconcile final quantities. New contract price including this change order is \$803,980.31. 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 signing a contract for the 2022 Miscellaneous Patch and Repair Program with Erie Blacktop, Inc. in the amount of \$40,800.50. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Temporary Assignment for Heather Huss as Eligibility/Referral Specialist 3 effective November 1, 2022 to January 31, 2023 and Promote Joanie Hatt from Child Support Case Manager to Eligibility/Referral Specialist 2 effective October 31, 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 president of the Board to sign the satisfaction of mortgage for Emery Pocs. The amount of the mortgage is \$31,700.00 This mortgage was filed under Section 5301.36 of the Ohio Revised Code and all mortgage requirements have been met. This action is taken upon the recommendation WSOS and 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 Ottawa County Voucher Report dated October 19, 2022 in the total amount of \$97,819.56 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 Auditor, Commissioners, Common Pleas Court, and Municipal Court. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided an update on the notice of violations issued for the Regional Water public water system and recommendations letter, waterline extension to Elmore, Secondary Waterline Feed Loop, draft general plan, Regional Water Treatment Plant high service transfer pumps, laborer and maintenance II open positions, Safe Harbor Fountain and landscape structure removal and an update on the 2023 budget.

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