

Recap of the County Commissioners Meeting October 25, 2022.

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

9:00 a.m. S.B. 52 Resolution Discussion. No action taken due to revised map designation submitted by Carroll Township. Will revise maps and provide notifications of next proposed adoption of resolution.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the October 20, 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 accept the letter of resignation from Patcia Lanchman, effective November 18, 2022. This action is taken upon the recommendation of the Ottawa County Coroner. 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 letter of retirement from Deborah Barnes, effective November 30, 2022. This action is taken upon the recommendation of the Chief Building Inspector. 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. 22-56 authorize funding for the victims of domestic violence for calendar year 2023. 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 20 & 24, 2022 in the total amount of \$751,100.44 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 Commissioners Office. 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 accept the September 2022 Monthly Financial Report as submitted. 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 Soil & Water Conservation District. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. Visitor's Bureau Quarterly Update and Budget Presentation. Introduced visitor from Albania who has been learning about Ohio tourism, provided July-September quarterly report on financials, marketing & sales, event participation, and board approved fiscal year budget for 2022-2023.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Brownfield Remediation Program – Demolition of Carroll Township School eleven bids were received and will be reviewed.

11:15 a.m. - 2nd Public Hearing - Floodplain Regulations/Adoption. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the public hearing on the amendments to the regulations and standards for building in the flood hazard area after hearing no further comments. 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. 22-57 adopting regulations for areas of special flood hazard that are necessary for participation in the National Flood Insurance Program. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; September financial update; GLCAP appointment; Purple Heart designation; and upcoming events.

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