

Recap of the County Commissioners Meeting November 1, 2022.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the October 27, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoint Todd Bickley, Paul Druckenmiller, and Daniel Toris to the Flood Plain Variance Board for a five year term expiring October 31, 2027. This action is taken upon the recommendation of the Chief Building Inspector. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Family and Children First Council and Harbor for space located at 8200 W. State Route 163, Oak Harbor. Term of this sublease shall be from November 1, 2022 to February 28, 2023 in the amount of \$40.85 per month. This action is taken upon the recommendation of the Executive Director of the Family and Children First Council. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated October 28, 2022 in the total amount of \$66,131.13 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Clerk of Courts – Title and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

9:30 a.m. – First Energy Update. Have polling locations listed as critical response for election day; smart meters and other grid improvements occurring.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Update of ARPA projects and additional costs; Laborer positions; reserve balances and potential rate increases. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing a contract amendment to the A/E agreement with Poggemeyer Design Group, Inc. (PDG) for the Ottawa County Secondary Feed Loop to serve Catawba Island,

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Danbury and Portage Townships. This increase is due to the additional modeling work needed to confirm the proper size for the proposed waterline along with route options. The amendment amount is \$24,000 increasing the total agreement amount to \$235,055. To date, PDG is authorized to proceed with the topo, preliminary design, design, and modeling work totaling \$114,600. This action is taken upon the recommendation of the Assistant Sanitary Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Asbestos Abatement for Carroll Township School the three bids were received and will be reviewed.

11:00 a.m. – Discussion on the Expedited #2 Annexation Request – Village of Put-in-Bay. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 22-60 granting the annexation request of George Wilbur, agent for petitioners, Jacob D. and Renee N. Market to annex 1.7239 acres more or less in Put-in-Bay Township to the Village of Put-in-Bay. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

11:15 a.m. – OCTA Funding. Discussed upcoming calendar year projected shortfall due in part for various contracts that may not be renewed in full. Committed to serving the residents of the county and are investigating into additional revenue support.

County Administrator/Clerk provided the following updates: budget change requests; delinquent tax collection alternatives; and Purple Heart designation.

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