

Recap of the County Commissioners Meeting November 8, 2022.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the November 1, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, abstain; 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 retirement from Tracy Buhrow, effective December 31, 2022. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Stacy Drake as a part-time Coroner Investigator effective November 9, 2022 not to exceed thirty (30) hours per week. The amount of pay will be \$22.00 per hour, based on her having the ABMDI certification. This action is taken upon the recommendation of the Ottawa County Coroner and conditioned upon the successful completion of all background checks. 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 for Brownfield Remediation Program – Demolition of Carroll Township School to A.J. Riley with the low bid of \$118,500 and authorize the president of the Board to sign the agreement and appropriate notices. 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 award the bid for Ottawa County Brownfield Remediation Program – Asbestos Abatement of Carroll Township School to Midwest Environmental, Inc. with the low bid of \$9,800 and authorize the president of the Board to sign the agreement and appropriate notices. 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 a bid opening date of December 6, 2022 at 10:00 a.m. at which time bids received will be opened for the Winter Ditch Maintenance Project. 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.

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 pursuant to ORC 9.31 accept the withdrawal of the lowest bid for 40% Calcium Nitrate from Thatcher Company of New York, Inc. because of an administrative error on their part. This action is 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 award the bid and authorize the president of the Board to sign the Notice of Award with Bonded Chemicals, Inc. to supply Calcium Nitrate in the amount of \$0.2484/dry pound. The contract period will be January 1, 2023 to December 31, 2023. This action is 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 signing of Change Order No. 1 with Dearth Contracting, contractor for the flood hazard mitigation/Home Elevation Project for the property located at 328 N. Miami Beach Road in Port Clinton. The amount of the change order is an increase of \$24,673 and is due to the removal and rebuild portion of the building and roof structure that are non-compliant. New contract price including this change order is \$227,023. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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. 1 with Johnson Designs, for the flood hazard mitigation/Home Elevation Project for the property located at 328 N. Miami Beach Road in Port Clinton. The amount of the change order is an increase of \$1,500 and is due to the removal and rebuild portion of the building and roof structure that are non-compliant. New contract price including this change order is \$6,000. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Joshua Hobbs effective November 14, 2022 for the Laborer position. The rate of pay will be \$15.01 per hour. This action is 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 approve and authorize the following per day room rate increases: NF Daily Rate - Semi Private Room from \$ 270.00 to \$284.00; NF Daily Rate - Private Room from \$290.00 to \$304.00; Assisted Living - Studio Unit from \$170.00 to \$180.00; Assisted Living - Studio Unit - Additional Occupant from \$60.00 to \$65.00; Assisted Living - 1 Bedroom from \$200.00 to \$210.00; Assisted Living - 1 Bedroom - Additional Occupant from \$70.00 to \$73.00; Assisted Living - 2 Bedroom from \$ 260.00 to \$273.00; Assisted Living - 2 Bedroom - Additional Occupant from \$90.00 to \$95.00. These rate increases are effective February 1, 2023. This action is taken upon the recommendation of the Nursing Home Administrator. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of December 20, 2022 at 10:00 a.m. at which time bids received will be opened for the 800 mhz P25 Radio System & VHF Paging System Maintenance. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Contract and all notice documents with the following suppliers Bonded Chemicals, Inc. to supply Hydrofluosilicic Acid (Fluoride) in the amount of \$35.90/hundred weight, Liquid Blended Phosphate (with service) in the amount of \$12.12/gallon, Liquid Sodium Permanganate in the amount of \$16.378/gallon, and Powdered Activated Carbon (>800 iodine) in the amount of \$2,480.00/ton; Chemtrade Chemicals US LLC to supply Alum in the amount of \$499.00/dry ton; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$3,403.00/ton; Univar Solutions USA, Inc. to supply Sodium Hydroxide (Caustic Soda) in the amount of \$1,477.00/dry ton; and USALCO LLC to supply Aluminum Chlorohydrate – Polymer Blend in the amount \$0.439/wet pound. The contract period will be January 1, 2023 to December 31, 2023. This action is 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 adopt Resolution No. 22-61 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. 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 November 2, 3, & 7 2022 in the total amount of \$1,267,888.18 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 Veterans Service Commission, Job & Family Services, Sanitary Engineering, and Commissioners Office. 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 October 2022 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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10:30 a.m. – CORSA Appraisal Update. Reviewed appraisal information prepared every four years; reproduction vs replacement costs for courthouse; flood zone properties; and upcoming cyber requirements from CORSA that will be required.

11:00 a.m. – Executive Session - Riverview Healthcare Campus. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:09 a.m. to discuss compensation of employees at Riverview Healthcare Campus. 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 1:05 p.m. 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; October financial report; US Army Corp lease renewal; agreements signed; LATCF funds; and upcoming meeting/events.

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