

Recap of the County Commissioners Meeting November 10, 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 November 8, 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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Kokosing Construction, Inc., contractor for the Fostoria Road Rehabilitation Project, Phase I. The amount of the change order is an increase of \$18,275.69 and is due to adjustments to reconcile final quantities. New contract price including this change order is \$571,525.04. This action is taken upon the recommendation of the County Engineer. 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 signing a IV-D Contract between Ottawa County Child Support Enforcement Agency, Job and Family Services and the Ottawa County Prosecutor for the effective administration of the support enforcement program. The total contract is \$69,504.68 and is effective for the period of October 1, 2022 through September 30, 2023. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. 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 Prosecuting Attorney's Office to provide legal representation on matters related to Child Protective services, Adult Protective Services, Medicaid Trust, child support services where case is not IV-D Case for the Ottawa County Department of Job and Family Services effective October 1, 2022 through September 30, 2023. The estimated annual cost is \$70,000.00. This action is taken upon the recommendation of Prosecuting Attorney. 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 adopt Resolution No. 22-62 amending previous Resolution No. 07-70 certifying certain water assessments of the South Bass Island Waterline Improvements to the County Auditor for placement against the property served. 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 adopt Resolution No. 22-63 amending Resolution No. 99-66 of the Regional Water System to the County Auditor for placement against the property served. 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 adopt Resolution No. 22-64 amending previous Resolution No. 05-83 certifying certain sewer assessments of the State Road Sanitary Sewer Improvements

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project in the Portage-Catawba Island Sewer District. 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 adopt Resolution No. 22-65 to petition for the transfer of funds from the Ottawa County Law Library Resources Board to the General Fund of Ottawa County. 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 Commissioners authorize the signing of the Subgrant Agreement with the Wood County Job and Family Services for the creation of a Child Protective Services fellowship education and training program for upcoming college graduates and candidates for employment in child protective services. This agreement will be in effect from September 1, 2022 through August 31, 2023. This action is taken upon the recommendation of the Director of the Ottawa County Job and Family Services. 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 November 9, 2022 in the total amount of \$276,756.64 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, 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 Sanitary Engineering Department. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests.

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