

Recap of the County Commissioners Meeting November 22, 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 November 17, 18, and 21, 2022 meetings 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 has received the proposed changes to the permanent assessment base for the Salem-Carroll Road Ditch as submitted by the County Engineer; and sets an effective date for the changes of January 18, 2023, and further sets a hearing date of December 20, 2022 at 9:00 a.m. at the Commissioner's Assembly Room located at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. 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 has received the proposed changes to the permanent assessment base for the Lohrbach Ditch as submitted by the County Engineer; and sets an effective date for the changes of January 18, 2023, and further sets a hearing date of December 20, 2022 at 9:15 a.m. at the Commissioner's Assembly Room located at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. 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 has received the proposed changes to the permanent assessment base for the LaCarpe (Gaeth) Ditch as submitted by the County Engineer; and sets an effective date for the changes of January 18, 2023, and further sets a hearing date of December 20, 2022 at 9:30 a.m. at the Commissioner's Assembly Room located at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. 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 amendment to the A/E agreement with Poggemeyer Design Group for the Phase II, Portage/Catawba Island Pump Station Improvements Project. The increase is due to the additional construction administration and observation work required because of the timing of the construction of this contract and the Danbury Township contract. The amendment amount is \$3,943 increasing the total agreement amount to \$72,243. 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.

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 authorize the president of the Board to sign the Contract and all notice documents 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 the Grant Agreement with Energy Harbor Nuclear Corp. to provide funding to the Emergency Management Agency for the period of January 1, 2023 through December 31, 2024 in the total amount of \$464,445.00. 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 hereby approve and authorize signing an agreement with the Lucas County Coroner for autopsies. This agreement is for a period of twelve months effective January 1, 2023 at a cost of \$1,450.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred. 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 Commissioners authorize the president of the Board to sign the 2023 administrative services rate renewal documents with Medical Mutual of Ohio. 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 amend Section 3.11.5 of the Ottawa County Sewer District Rules and Regulations in order to increase the monthly sewer rate \$1.00 per equivalent dwelling unit (EDU), from \$37.00 to \$38.00 per EDU for the Portage/Catawba Island Township Sewer Sub-District. The rate increase shall be placed into effect on December 19, 2022, and will first appear on the February 1, 2023 sewer bill (for the January, 2023 service period). The rate increase is necessary to generate additional revenue to keep up with the inflationary demand of system operations, maintenance, repair & replacement as well as comply with increased Environmental Protection Agency requirements. This action is taken upon the recommendation of the Sanitary Engineer. The amended section of text of Section 3.11.5 shall read as follows: 3.11.5 PORTAGE/CATAWBA ISLAND TOWNSHIP SEWER SUB-DISTRICT: User Charge - \$ 32.00 per equivalency factor; Capital Charge - \$ 6.00 per equivalency factor; Total Monthly Charge - \$ 38.00 per equivalency factor. 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 amend Appendix "A" of the Ottawa County Sewer District, Public Water Supply Rules and Regulations by increasing the monthly user minimums and rate schedule by 4.348%. The increase, as summarized in the attachment, shall go into effect on December 19, 2022 and will be reflected on the February 1, 2023 utility bill for services rendered during the January 2023 service period. The rate increase is necessary to generate additional revenue to keep up with the inflationary demand of system operations, maintenance, repairs and replacement as well as comply with increased Environmental Protection Agency requirements. 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 an the Independent Living Units room rate increases: Studio - \$1,450.00; 1 Bedroom - \$1,850.00. 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated November 18 and 21, 2022 in the total amount of \$244,030.07 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 Sheriff and Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Senior Resources Monthly Update and Budget Hearing. Reviewed 2023 budget requests; home care program participation levels; 60+ program update; Veterans pinning; senior center tracker program; and meals on wheels study for senior center participation.

1:00 p.m. – Sheriff Monthly Update and Budget Hearing. Reviewed 2023 budget request

2:30 p.m. – OSU Extension Bi-Monthly Update and Budget Hearing. Reviewed 2023 budget request and many programs that staff have been working on and upcoming outreach programs for 2023.

3:30 p.m. – Budget Hearing – Erie Ottawa International Airport.

County Administrator/Clerk provided the following updates: budget change requests; US Army Corp rental lease renewed; and upcoming meetings.

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