

Recap of the County Commissioners Meeting April 21, 2022.

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

It being the hour of 9:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Lenz Ditch Maintenance Project three bids were received and will be reviewed.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the minutes of the April 19, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into an agreement for the 2022 Marine Patrol Assistance Program. This agreement is between the State of Ohio and Ottawa County. The agreement is in the amount of \$28,711.58. The State's portion is \$21,533.68 and the local match is twenty-five percent of the total program cost. This action is taken upon the recommendation of the Ottawa County Sheriff. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas seconded by Commissioner Stahl that the Board of Ottawa County Commissioners rescind the action dated April 19, 2022 authorizing the president of the Board to sign the Sub-grant Award Agreement the Office of Criminal Justice Services and authorize the past president to sign for the Ottawa County Regional Task Force grant. The total amount of the grant is \$36,203.36 for the period of January 1, 2022 to December 31, 2022 plus cash match in the amount of \$12,067.79. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated April 20, 2022 in the total amount of \$116,235.56 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, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

11:00 a.m. – Sheriff Monthly Update. Upcoming meeting and information gathering for radio system; Matrix CAD System and two lifesaving awards to be presented.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:14 a.m. to discuss employee discipline. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 11:39 a.m. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

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