

Recap of the County Commissioners Meeting January 18, 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 January 13, 2022 meeting 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 authorize the president of the Board to sign a Professional Services Agreement with SME. This agreement is to provide environmental consulting services at certain brownfield sites within Ottawa County. This agreement is for a period of three (3) years and a fee proposal will be submitted once site selections are approved through the Ohio's Brownfield Remediation Program. 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 authorize the president of the Board to sign Amendment #1 to the sub-grant agreement for Program Year 2020-2021 between the Area 7/Greater Ohio Workforce Board, Area 7/GOWBI and the Chief Elected Officials Consortium. This agreement adds grant rules/funding to include the Re-employment Services and Eligibility Assessment (RESEA) program. This action is taken upon the recommendation of the Director of Job and Family Services. 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 Amendment #2 to the Strong Families Safe Communities Multi-County Collaborative Memorandum of Understanding, which adds and additional \$4,000.00 in carry-over funding to the funds allocated to Ottawa County for SFY 2022. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 the annual county highway system mileage certification to the Ohio Department of Transportation. The county road mileage for year 2021 is 159.887 miles of public roads. This action is taken upon the recommendation of the Ottawa 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 the hiring of Patcia Lanchman as a part-time Coroner Investigator effective February 8, 2022 not to exceed thirty (30) hours per week. The amount of pay will be \$20.00 per hour. 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.

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 signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation needs. This contract is effective January 1, 2022 through December 31, 2022 and shall not exceed \$100,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 Lease Agreement with the Ottawa County Improvement Corporation to lease space located at 8043 W SR 163, Oak Harbor for the period of January 1, 2022 to December 31, 2022. The rate per usable square foot shall be determined by the USDA's farm service agency formula. This agreement has the option to renew for a subsequent period of time. This action is taken upon the recommendation of the Director of the OCIC. 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 February 8, 2022 at 10:30 a.m. at which time bids received will be opened for the Supplying of Asphalt Concrete and Bituminous Material. 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 set a bid opening date of February 8, 2022 at 10:45 a.m. at which time bids received will be opened for the Supplying of Aggregate. 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 Ottawa County Voucher Report dated January 13,16 & 17, 2022 in the total amount of \$636,161.18 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 Prosecutor and Commissioners Office. 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; JFS negotiations postponed; COVID mandate impact on RVNH; and upcoming meetings.

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