

Recap of the County Commissioners Meeting January 26, 2023.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the January 24, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

9:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided information on the Danbury High School proposed pump station, Curtice-Williston Sewer Project, sodium permanganate supply, State Park sewer line project on South Bass Island.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of John Gale effective January 30, 2023 for the Laborer position. The rate of pay will be \$14.31 per hour. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the President of the Board to sign a proposal approving and authorizing accepting the \$226,500.00 proposal from Matergenics, Inc. for the upgradation of the existing galvanic cathodic protection system at Pump Stations 2,3,4,5,7,8, and 9 and Johnson's Island to impressed current cathodic protection (ICCP) system. Also troubleshooting the cathodic protection system at Pump Stations Raw and 6. This action is taken upon the recommendation of the Sanitary Engineering Department. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners cancel the bid opening set for February 7, 2023 and re-set the bid opening date for supplying of aggregate to February 14, 2023 at 11:30 a.m. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing a space agreement with the Village of Genoa for the activities of the Ottawa County Senior Resource Program. The lessor will donate this space as an in-kind contribution valued at \$675.00 per month or \$8,100.00 per year. This agreement shall be in effect January 1, 2023 through December 31, 2023. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 23-03 approving use of Submerged Lands for Port Pleasant Homeowners Association to eliminate excess open water area along Lake Erie, Danbury Township, Ottawa County, Ohio. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated January 25, 2023 in the total amount of \$207,910.65 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 W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Park District of Ottawa County, Sheriff, Common Pleas, and Sanitary Engineering. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Oak Harbor Southeast Road, CR#17 Resurfacing five bids were received and will be reviewed.

It being the hour of 10:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete and Bituminous Surface Treatment of various county and township roads three bids were received and will be reviewed.

11:00 a.m. – County Engineer Monthly Update. Discussed Danbury North Road turn around, possible vacation of roads in Victory Park Subdivision and permitting fees.

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