

Recap of the County Commissioners Meeting February 8, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the January 27, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, abstain.

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 accept the Deed of Easement from the Norfolk Southern Railway Company to grant an easement of right-of-way for road and bridge repair over, across, under, and upon the property located in Curtice as described on the legal description as prepared by the County Engineer's Office. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 the Sub-Recipient Agreement with The Association for Private Counseling for mental health therapy and behavioral consultation. The agreement is in effect January 1, 2022 through December 31, 2022 at a rate of \$75.00 per hour. The contract amount shall not exceed \$15,000. This action is taken upon the recommendation of the Director of the Family and Children First Council. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 the agreement between the Ottawa County Family and Children First Council and the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Wyandot Counties. This grant is in the amount of \$94,287.31 and will provide funds used for recovery support efforts. This agreement is for the period of January 1, 2022 through September 29, 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 the president of the board to sign Amendment #1 for the FY2022 Department of Youth Services Grant. This amendment is to realign funds to offset placement costs for a court/wraparound youth in treatment. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 a supplemental funding amendment to the Early Intervention Service Coordination Grant Agreement between Family and Children First Administrative Agency and Ohio Department of Developmental Disabilities to increase the budget by \$2,187.00. All other terms remain in effect. 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.

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 the Memorandum of Understanding with the AFSCME Union and the Board of Commissioners on behalf of the collective bargaining agreement with the Job and Family Services. This MOU will permit union employees to receive a one-time bonus of \$1,000 in 2022 that is non-precedent setting. 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 rescind the motion dated December 16, 2021 and authorize the signing of the revised Space Agreement with the City of Port Clinton for use of the Port Clinton Senior Center Building for senior resource activities. This agreement is effective January 1, 2022 and shall be for a one-year term, and shall automatically renew thereafter as a year to year agreement unless terminated. This space is donated by the City of Port Clinton. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners revise the resignation date from Margaret Osborne, Executive Director of the Family & Children First Council, to February 25, 2022. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners revise the hire date of Patcia Lanchman as a part-time Coroner Investigator to February 22, 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. 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 the satisfaction of mortgage for Joyce Muirhead for property located in the Village of Oak Harbor. The mortgage is in the amount of \$4,369 and all mortgage requirements have been met. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 March 29, 2022 at 10:00 a.m. at which time bids received will be opened for the Flood Hazard Mitigation/Home Elevation Project for 2036 S. Ewersen Road, Port Clinton. This action is taken upon the recommendation of the Director of the Regional Planning Commissioner. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 March 29, 2022 at 10:15 a.m. at which time bids received will be opened for the Flood Hazard Mitigation/Home Elevation Project for 91 N. Shawnee Drive, Port Clinton. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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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 Memorandum of Understanding between the Ottawa Soil & Water Conservation District, Board of Commissioners, County Engineer, Allen Township, and Clay Township to outline the responsibilities under the National Pollutant Discharge Elimination System (NPDES) Storm Water Program. Term of this MOU is for a period of five (5) years. This action is taken upon the recommendation of Soil & Water Conservation District. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated January 28 and 31, February 2 and 7, 2022 in the total amount of \$575,029.93 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 being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying Asphalt Concrete & Bituminous Materials six 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 the Bid of 2022 Supplying of Aggregate six bids were received and will be reviewed.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Update on various projects and schedules; potential funding streams; I/I motion for consideration; and ARPA policy.

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's Office, Senior Resources and Common Pleas Court. 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; upcoming meetings; 2022 agreements signed on behalf of the board; drug & suicide review committee; natural gas aggregation; AFSCME negotiations completed; senior center church water issue resolved; inmate work program staff update; airport payment to Erie County; and over-the-counter COVID test reimbursements; and upcoming officials meeting.

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