

Recap of the County Commissioners Meeting February 15, 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 February 10, 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 Commissioners authorize the president of the Board to sign the Current Agricultural Use Valuation Renewal Application Form and the Application for placement of Farmland in an Agricultural District for property owned by the county to continue to receive current agricultural use valuations and deferments. 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 reclassification of Rebecca Ball Below, retroactively effective to her date of hire, January 24, 2022 as a Water Operator II/Maintenance position. The rate of pay will be \$27.36 per hour and a retroactive pay adjustment will be made. Ms. Ball Below was hired as a Class I Water Operator on January 24, 2022 while she awaited confirmation of her Class II certification. That certification was received after her hiring, but dated January 19, 2022. This action is taken upon the recommendation of the Sanitary Engineer according to the discussion and terms of the interview process and the union contract. 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 re-classification of Adam Smith for the Wastewater Operator II / Maintenance position effective February 21, 2022. The base amount of pay will be \$29.42 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. 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 adopt Resolution No. 22-07 adopting and implementing an Ottawa County Commissioners uniform allowable costs policy for projects funded in whole or in part by federal funding. 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 adopt Resolution No. 22-08 approving the Ottawa County Floodplain management plan 2022-2027. 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 February 11 and 14, 2022 in the total amount of \$452,751.24 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.

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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners Office, Senior Resources and Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Conference Call – Suicide & Overdose Fatality Review Committee. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners establish and appoint the Ottawa County Health Commissioner, Jerry Bingham to the drug overdose fatality review committee as established by ORC 307.631 and the suicide fatality review committee as established by ORC 307.641. This action is taken upon the recommendation of the Board of Health and Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Pavement Rehabilitation of Various County Roads five bids were received and will be reviewed.

It being the hour of 11:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Fostoria Road, CR#2 Rehabilitation Project six bids were received and will be reviewed.

11:30 a.m. – Lakeside Chautauqua Update. Provided information on possible changes that could allow for the organization of a new community authority that would authorize and provide the collection of additional revenue for improvements within the Lakeside community.

County Administrator/Clerk provided the following updates: budget change requests; letter of support for Terra State; OneOhio Recovery meeting; meeting with ABM to review facility buildings; and upcoming meetings.

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