

Recap of the County Commissioners Meeting February 17, 2022.

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

8:30 a.m. – OneOhio Review with Officials. Discussed the requirements of the OneOhio MOU and opioid settlement funds and the requirement to select a local official to represent Ottawa County on the Region 17 board.

10:00 a.m. – Lake Erie Shores and Islands – Code of Regulations. Discussed the proposed change to the by-laws to allow all nine members of the board to have a vote in lieu of the current by-laws that permit only seven voting members.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the February 15, 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 an amendment to the sub-recipient Agreement for provision of Part C Early Intervention with the Family and Children First Council and Board of DD. This addendum will modify Section 1 and Section 4 to reimburse the Ottawa County Board of DD in the total amount of \$82,661.24. 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 a contract with the Sandusky County Family and Children First Council/Board of Commissioners to provide wraparound facilitation and service coordination to the Ottawa County Family and Children First Council for the period of March 1 through September 30, 2022 not to exceed \$28,000. This action is taken upon the recommendation of the Director of the Ottawa County 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 the Department of Justice the Federal Equitable Sharing Agreement and Certification for the Ottawa County Prosecuting Attorney's Office for the year ending December 31, 2021. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 Ottawa County Voucher Report dated February 16, 2022 in the total amount of \$141,238.77 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; 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 Family and Children First Council. 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 the Replacement of Bridge OTT-CR213-3.80 (CLA-213-3.80) Nissen Road over Packer Creek six 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 Rehabilitation of Bridge OTT-TR53-1.29 (CLA-53-1.29) Reiman Road over Packer Creek five bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests and February sales tax revenue.

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