

Recap of the County Commissioners Meeting March 1, 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 24, 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 accept the letter of resignation from Spencer Wadsworth, SSES Coordinator, effective February 25, 2022. 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 accept the letter of resignation from Natalie Gottron, FCFC Wraparound Coordinator effective March 11, 2022. This action is taken upon the recommendation of the Director of Family and Children First. 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 the Home Written Agreement between the Ottawa County Commissioners and Patricia Hoffman to participate in the private owner rehab assistance program utilizing HOME funds made available through the Community Impact and Preservation Grant for property located at 3934 W. Oak Harbor SE Road, Port Clinton. This action is taken upon the recommendation of WSOS and 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 revise the final resignation date for Margaret Osborne, Executive Director of the Family & Children First Council, to March 11, 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full time hire of Cassandra Mills as Clerical Specialist 2, effective March 7, 2022 and Full time hire of Patrick Freeworth as Social Service Worker 2, effective March 7, 2022. 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. 22-09 designating and authorizing the members of the Board as the signatory for all electronic and/or hard copy forms and documents relating to the Water Supply Revolving Loan Account to be administered through the Ohio Environmental Protection Agency. 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 Ottawa County Voucher Report dated February 25, 2022 in the total amount of \$32,595.15 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.

10:00 a.m. – Ottawa County Park District Update. Introductions and provided office location and contact information; have submitted grant to continue the NCIT from Genoa to Millbury; working on rules for trails and enforcement; upcoming potential trails and grant program for entities to request funding from the Park District.

10:30 a.m. – Executive Session – Job & Family Services. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:32 a.m. to discuss labor negotiations/collective bargaining agreement with JFS. 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 return to open session from executive session at 12:03 p.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: post-COVID treatment employee share; DayBreak operations and outsourcing; Veteran ID cards; duress buttons/cameras; Elmore senior center location; and upcoming meetings.

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