

Recap of the County Commissioners Meeting March 17, 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 March 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 signing an amendment to the Vendor Agreement between Sandusky Artisans Recovery Community Center and Job and Family Services to provide services through the OhioSTART Program. This amendment is due to increased employee costs due to rate increases. The new rate is \$35.00 per hour if no health insurance; \$40.49 per hour with health insurance. The term of the agreement is February 1, 2022 through June 30, 2023 with annual renewal option. This action is taken upon the recommendation of the Director of Job and Family Services. 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 signing the contract for the Rehabilitation of Bridge OTT-TR53-1.29 (CLA-53-1.29) Reiman Road over Packer Creek Project with B Hill'z Excavating, Inc. in the amount of \$263,934.50. This action is taken upon the recommendation of the County 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 authorize signing the contract for the Pavement Rehabilitation of Various County Roads Project with Kokosing Construction, Co. in the amount of \$766,918.50. This action is taken upon the recommendation of the County 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 authorize signing the contract for the Replacement of Bridge OTT-CR213-3.80 (CLA-213-3.80) Nissen Road over Packer Creek Project with R&I Construction, Inc. in the amount of \$486,000.00. This action is taken upon the recommendation of the County 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 Ottawa County Voucher Report dated March 16, 2022 in the total amount of \$157,931.65 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.

11:00 a.m. - Sheriff Monthly Update. Discussed collaboration with other counties for state funding of new jail construction; CAD system and integration with the Prosecutor's software system; presentation by the Mobile Crisis Response Team and assistance provided through NAMI.

County Administrator/Clerk provided the following updates: Sales tax revenue for March; CORSA award news release; airport request for additional engineering funds; and decrease of funding for the lunch program.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*