

Recap of the County Commissioners Meeting March 24, 2022.

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

9:00 a.m. – Executive Session – Job and 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 9:03 a.m. to discuss compensation of employees. 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 return to open session from executive session at 10:11 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Village of Marblehead use of regional water; update of various projects; provided revised 5-year plan; and potential refinancing of OWDA debt.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the March 22, 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 request the County Auditor to establish a fund titled OneOhio Opioid Settlement Funds. This fund is being established per the O.R.C. section 5705.09(F). This action is taken upon the recommendation of the Auditor of State's Office. 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 22 & 23, 2022 in the total amount of \$118,489.98 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 Commissioners Office; Job and Family Services; Engineer's Office and Veterans Office. 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; signed agreements; business visits; school tour of courthouse; and upcoming meetings.

11:45 a.m. - Attended the Ottawa County Farm Bureau Legislative Luncheon

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