

Recap of the County Commissioners Meeting April 19, 2022.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the April 14, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, abstain; 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. 22-14 designating the Ottawa County American Rescue Plan Act (ARPA) funds received or to be received and whether planned or started projects in another eligible category be designated as revenue replacement funds. 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 Amendment #1 to the Sub-grant Agreement for the operation of the Comprehensive Case Management and Employment Program (CCMEP) career services and re-employment program and services with Great Lakes Community Action Partnership (GLCAP). This amendment is to extend the agreement through June 30, 2023 and increases funding for the TANF Summer Youth employment program. 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub-grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant is \$36,203.36 for the period of January 1, 2022 to December 31, 2022 plus cash match in the amount of \$12,067.79. This action is taken upon the recommendation of the Prosecuting Attorney. 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 signing of Amendment #3 to the purchase of service contract for alternative client transportation between Ottawa County Department of Job and Family Services and D & D Rides. This amendment is effective April 1, 2021 through March 31, 2022 and is due to an increase of \$300 and shall become part of the original provider contract and shall not exceed \$40,500.00. This action is taken upon the recommendation of the Director of the Department 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 award the bid and authorize the signing of contract for the Flood Hazard Mitigation/Home Elevation Project to Dearth Contracting with the low bid of \$179,625.00 for property located at 2036 Ewersen Road in Port Clinton and authorize the president of the Board to sign appropriate notices. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Change Order #2 for the Hazard Mitigation Grant Assistance Agreement for property located at 79 Bertchen Street in Port Clinton. This change order is an increase of \$8,780 and is due to removing and replacing two courses of block that have deteriorated, fill block with concrete and rebar per code and repair existing sewer line to bring up to code. The contract price including this change order is \$155,555 with the homeowner's responsibility remaining at 12.5%. This action is taken upon the recommendation of the Director of the Emergency Management 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 Board of Ottawa County Commissioners authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month for the period of April 1, 2022 through December 31, 2022. This action is taken upon the recommendation of the Director of Senior Resources. 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 signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is April 1, 2022 through December 31, 2022. This action is taken upon the recommendation of the Director of Senior Resources. 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 signing of the Amendment #6 to the Joyful Connections Visitation Center Sub-Grant Agreement entered into on October 1, 2017 with the Ottawa County Job and Family Services. The purpose of the amendment is to add \$10,233 additional funds received from Ohio Department of Job and Family Services. 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 the president of the Board to sign the satisfaction of mortgage for Amy and Kevin Ludwig for property located in the Village of Genoa. The mortgage was in the amount of \$10,465.00 and all mortgage requirements have been satisfied. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 set May 31, 2022 at 11:00 a.m., for CDBG PY22 Public Hearing #2. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 April 14 & 15, 2022 in the total amount of \$271,347.30 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.

It was moved by Commissioner Douglas seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Board of Commissioners and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update.

County Administrator/Clerk provided the following updates: budget change requests; Medical Mutual coverage options; sales tax revenue; and upcoming meetings.

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