

Recap of the County Commissioners Meeting May 5, 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 May 3, 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 award the bid and authorize the signing of notices for the Lenz Ditch Maintenance Project to Garza Dirt Works, LLC with the low bid of \$36,464.70. 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 award the bid and authorize the signing of notices for the 2022 Asphalt Concrete Resurfacing of Various County and Township Roads Project to Henry W. Berman, Inc. with the low bid of \$157,148.40. 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 the President of the Board to sign the Camp Perry Conference Center Rental Agreement for use of the facility for Senior Day/Open House for September 20-21, 2022. Total rental fee for use is \$750.00. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Temporary work level ended for Heather Huss and returns to Eligibility/Referral Specialist 3 effective May 1, 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 set June 7, 2022 at 10:00 a.m., for the CHIP Public Hearing #2. This action is taken upon the recommendation of 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 adopt Resolution No. 22-18 authorizing the president of the Board to approve and submit to the Ohio Development Services Agency an application requesting \$700,000 of FY'2022 Community Housing Impact and preservation program (CHIP) funds and procuring Great Lakes Community Action Partnership (GLCAP) to prepare the application and administer the program. 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 May 4, 2022 in the total amount of \$545,780.08 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 Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Job and Family Services and Auditor. 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 enter into executive session at 10:32 a.m. to discuss potential discipline of employee(s). 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 10:56 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – CORSA Renewal Update. Reviewed the May 2022 CORSA renewal coverage. forecast of increases in cost for 2023 and requirements that will be forthcoming; and loss ratio trending in a positive direction with the work of risk management incentives from county offices/employees.

1:30 p.m. – 1st Hearing on the petition to Vacate the Otto Pfeiffer Ditch. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close public comment at this time and continue the first hearing to consider the additional information received for the Otto Pfeiffer Ditch Vacation Petition and further set May 19, 2022 at 2:00 p.m. as the date and time, at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio, that the commissioners will meet to make their decision on this matter. 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; Wolf Creek joint project process/cost; lunch program funding request and upcoming meetings.

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