

Recap of the County Commissioners Meeting May 31, 2022.

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

9:00 a.m. – Update of DYS Funding Programs. Update provided by Probate/Juvenile Court regarding funding being decreased for the youth services grant and reallocation of funding for numerous programs previously funded with grant funding.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the May 26, 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 resignation of Leonard T. Evans, Senior Meal Driver, effective May 27, 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 purchase of service agreement between the Ottawa County Department of Job and Family Services and Bayshore Counseling to provide Sobriety Treatment And Reducing Trauma (START) Program services. The agreement is for the period of May 17, 2022 through September 30, 2022 with an estimated annual cost of \$15,000. This action is taken upon the recommendation of the Director of the 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 Amendment #1 to the agreement between Family and Children First Council and Juvenile Court to provide wraparound case management and/or service coordination services for youth ages birth to 24 in Ottawa County and their families. The total amount of the agreement shall not exceed \$6,200 and is effective through June 30, 2022. This action is taken upon the recommendation of the Executive Director of Family and Children First Council. 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 #1 to the Sub-Grant Agreement on behalf of the Ottawa County Job and Family Services and Ottawa County Community Improvement Corporation to provide OhioMeansJobs career services for consultant services to eligible individuals. The amount of the contract shall not exceed \$116,288.32. The amendment is to renew the agreement for another year for the period of July 1, 2022 through June 30, 2023. 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.

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 has received the proposed changes to the permanent assessment bases for the Roose Ditch as submitted by the County Engineer; and sets an effective date for the changes of July 28, 2022, and further sets a hearing date of June 28, 2022 at 9:00 a.m. at the Commissioner's Assembly Room located at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. 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 Lenz Ditch Maintenance Project with Garza Dirt Works, LLC in the amount 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 set a bid opening date of July 14, 2022 at 11:30 a.m. at which time bids received will be opened for the Flood Hazard Mitigation/Home Elevation Project for 328 Miami Beach Road, Port Clinton. 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 a bid opening date of July 14, 2022 at 11:45 a.m. at which time bids received will be opened for the Flood Hazard Mitigation/Home Elevation Project for 3000 Shore Drive, Port Clinton. 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 May 26 & 27, 2022 in the total amount of \$236,841.05 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 Board of Elections. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Holiday weekend went well with no concerns at either plants; updating SOP for water plant flushing feed lines; ongoing project updates; SSES Coordinator position description revised and updated; draft opponent response for SB 193; and updated rules & regulations to be reviewed and adopted.

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

10:30 a.m. – OSU Extension Bi-Monthly Update. Update provide on various activities for consumer science; real money/real world participants; upcoming lunch & learn parenting sessions; upcoming 4-H schedules with camps; programs; fair week; grant funds anticipated to help with other programs.

11:00 a.m. – 2nd CDBG Hearing. Review of projects submitted for funding. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the 2nd public hearing for CDBG after hearing no further comments. 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. 22-23 approving funding for Community Development Block Grant Projects for PY'2022. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:15 a.m. – Park District Update. Update of grant application and purchase of property through ODOT; Clean Ohio Trails potential funding; several projects on the horizon; will be reviewing operational costs; and master plan for Catawba area trails to be completed.

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 Juvenile Court grant agreement and funding application with Ohio Department of Youth Services. This application is for FY23. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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.

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