

Recap of the County Commissioners Meeting June 2, 2022.

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

10:00 a.m. – Prosecuting Attorney Update. Provided update of funding opportunities and creation of domestic violence/sexual assault team; use of funding for drug task force; and collaboration with federal task force agencies.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the May 31, 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 of a modification to the agreement with Joyful Connections and the Job & Family Services to add parent coaching to the existing agreement effective April 18, 2022. The estimated cost for the additional services shall not exceed \$6,000. This action is taken upon the recommendation of the Director of Job & 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 notices for the Rehabilitation of Bridge OTT-CR2-3.55 (ALL-2-305) Fostoria Road over Dry Creek Project to R&I Construction, Inc. with the low bid of \$246,604.10. 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 a contract with Bowser Morner to provide construction phase materials, testing and inspection services for the Fostoria Road Bridge (CR-2) over Dry Creek Rehabilitation in the amount of \$3,479.25. 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 a contract with Bowser Morner to provide construction phase materials, testing and inspection services for the Nissen Road (CR213) Bridge over Packer Creek Replacement in the amount of \$5,420.00. 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 Board of Ottawa County Commissioners authorize signing a contract with Bowser Morner to provide construction phase materials, testing and inspection services for the Reiman Road Bridge (TR-53) over Packer Creek Rehabilitation in the amount of \$3,200.25. 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 signing of the Memorandum of Understanding with the North Point Educational Services Center and the Ottawa County Sheriff's Office to provide a school resource officer position. Term of this contract is for the 2022-2023 school year and NPESC will pay for services used during the academic year and other fees as agreed to. This action is taken upon the recommendation of the Sheriff. 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 hereby authorize the attached modifications to Chapters I, III, V, Appendix B and C of the Ottawa County Sewer District Public Water Rules and Regulations; Chapters I, III, and Appendix A of Ottawa County Sewer District Public Wastewater Rules and Regulations; and Chapter I, IV, and V of Ottawa County Sewer District Public Wastewater Construction Specifications. This action is being taken upon the recommendation of the Sanitary 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Resignation of Alice Asman as Eligibility/Referral Specialist 2 Effective May 31, 2022. 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 Common Pleas Court and Sheriff'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 Board of Ottawa County Commissioners accept the May 2022 Monthly Financial Report as submitted. 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; May financial update; position postings; customs airport loan repayment; SB 52 township meetings; and upcoming meetings.

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