

Recap of the County Commissioners Meeting June 17, 2021.

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

8:00 a.m. – Attended the Community Foundation Awards Presentation.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the June 15, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – State Capital Funding County Jail Application Discussion. Discussion of a jail funding application and the county's request for Phase I submission for operation/functional programming; architectural programming; and schematic design for future jail development.

11:00 a.m. – Quarterly Investment Meeting.

11:30 a.m. – Continued 1st Hearing & Decision on the Seaman Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-27 finding for the improvement of the Seaman Single County Ditch No. 114. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:45 a.m. – Continued 1st Hearing & Decision on the Hopfinger East Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-28 finding for the improvement of the Hopfinger East Single County Ditch No. 115. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

12:00 p.m. – Continued 1st Hearing & Decision on the Hopfinger West Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-29 finding for the improvement of the Hopfinger West Single County Ditch No. 116. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners appoint Dr. James Andrew Huddleston to fill the un-expired term of Ralph Burnstine on the Erie-Ottawa International Airport Authority Board through February 7, 2023. This action is taken upon the recommendation of the Director of the Erie-Ottawa International Airport. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the board to sign a Grant Agreement between Ohio Department of Medicaid and Family and Children First Council for Multi-System Youth Custody Relinquishment. This agreement is in effect July 1, 2021 through June 30, 2023. This action is taken upon the recommendation of Director of the Family & Children's First Council. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Ashley Spangler as Employment Specialist 2 effective June 29, 2021 and Full-time hire of Skylyn Baker as Social Service Worker 2 effective June 23, 2021. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the promotion of Spencer Wadsworth to SSES Coordinator. The effective date will be June 28, 2021 at a rate of \$25.00 per hour. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign Quote No. T-27253 from Bowser-Morner Inc. for construction phase geotechnical engineering, materials testing and inspection services for the Ottawa County Replacement of Two Bridges; N. Billman Road over Ayer Creek, Allen Twp, Ohio and N. Stange Road at Turtle Creek, Benton Twp, Ohio. Amount of this proposal is \$9,071.00. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign Quote No. T-27252 from Bowser-Morner Inc. for construction phase geotechnical engineering, materials testing and inspection services for the Wildacre Road Bridge Rehabilitation Project. Amount of this proposal is \$6,067.00. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners revise the action dated June 10, 2021 and authorize the president of the Board to sign the Sub-Recipient Agreement with The Association for Private Counseling for mental health therapy and behavioral consultation to extend the expiration date of the agreement to December 31, 2021. This action is taken upon the recommendation of the Director of the Family and Children First Council. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated June 16, 2021 in the total amount of \$125,391.87 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: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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

County Administrator/Clerk provided the following updates: budget change requests; senior meal capacity; and use of Fiscal Recovery funds.

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