

Recap of the County Commissioners Meeting July 13, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the July 6, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, abstain.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners revise the motion dated May 25, 2021 and authorize the County Administrator/Clerk to sign the grant agreement with the Federal Aviation Administration for funding through the Airport Coronavirus Relief Grant Program in the amount of \$23,000. This action is taken due to the revised changes to the signatory designee to align with the Erie County signatures. 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 award the bid for the 2021 Asphalt Concrete Replacement of various township roads to Erie Blacktop, Inc. with the low bid of \$543,934.00 and authorize the president of the Board to sign appropriate notices. 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 award the bid for the 2021 Bituminous & Chip Seal Surface Treatment of various township roads to Erie Blacktop, Inc. with the low bid of \$544,372.65 and authorize the president of the Board to sign appropriate notices. 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 signing of Change Order No. 1 with the Ottawa County Board of Health, contractor for the 60+ Nursing Assessment Program. The amount of the change order is an increase of \$4,183.00 and is due to amendment of the start and end dates of clinics due to COVID-19 Pandemic as well as price due to added month of clinics. New contract price including this change order is \$28,433.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 signing of Change Order No. 2 with Quinn Concrete Construction, contractor for the Village of Genoa ADA Sidewalk Project. The amount of the change order is a decrease of \$334.75 and is due to fewer materials needed to complete the project. New contract price including this change order is \$59,337.25. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 president of the Board to sign the Contract for Services between the Ottawa County Family & Children First and Belmont Pines Hospital to provide specialized care services for referred placements. Cost is \$357 per day per child effective July 8, 2021 through December 31, 2021 and shall not exceed \$50,000. This action is taken upon the recommendation of the Director of 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 Board of Ottawa County Commissioners authorize signing of the contract for Erie Blacktop, Inc. for the Salt Barn floor paving in the amount of \$39,709.70. 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 signing of the contract and notices for Griffin Pavement Striping for the 2021 striping of various county and township roads project in the amount of \$234,786.94. 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 signing of the Memorandum of Understanding with the Erie County Commissioners regarding properties owned by the Mental Health & Recovery Board of Erie & Ottawa Counties upon the dissolution of the current board. 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 signing the contract with HMG Drainage for the Eisman Group Main Partial Replacement Project in the amount of \$16,311.50. 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 signing of the Hazard Mitigation Grant Assistance Agreement for property located at 79 Bertchen Street in Port Clinton. The property owner is responsible for twelve and one-half percent (12.5%) of the project costs. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 set a bid opening date of July 27, 2021 at 10:30 a.m. at which time bids received will be opened for the Freimark Ditch Maintenance Project. 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.

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It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners authorize the signing of the Subgrant Agreement with the Ohio Department of Job and Family Services. This agreement is due to the fact that the administrative agent at the state level has changed from OMHAS to ODJFS as it relates to the operational capacity building funds, multi-system youth-state program administrative funds and family-centered services & supports funds. This agreement will be in effect from July 1, 2021 through June 30, 2023. This action is taken upon the recommendation of the Director of the Family & Children First Council. 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 authorize the president of the Board to sign the Subgrant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant including cash match is \$79,300.16 for the period of July 1, 2021 to June 30, 2022. This action is taken upon the recommendation of the Prosecuting Attorney. 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 a time extension for the Seaman Ditch project until July 30, 2021. While working on documents for this project it came to the County Engineer's attention that there may be issues with the parcel data. The additional time will be needed in order to prepare and submit the reports and schedules. 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 Ottawa County Voucher Report dated July 7, 8, 9 and 12, 2021 in the total amount of \$358,387.64 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 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 accept the June 2021 Monthly Financial Report as submitted. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed use of water in Elmore; HB168 monitoring; and provided updated copy of the 5-year plan.

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10:30 a.m. – Ottawa County Community Foundation Update. Presentation from new Director on how the foundation is structured; various sources of contributions and how funds can be distributed based on donor's request and community grants.

It being the hour of 11:00 a.m. the time set by the Board of Ottawa County Commissioners for the bid opening for the Danbury Township Pump Station Improvements, Phase 2 - two bids were received and will be reviewed.

11:30 a.m. – County Borrowing Update – Hilltop Securities. Discussed county finances; refunding previous debt; bond rating and interest rates in the current environment.

County Administrator/Clerk provided the following updates: budget change requests; June financials; and park district employment.

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