

Recap of the County Commissioners Meeting July 19, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the July 14, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners has received the proposed changes to the permanent assessment bases for the Sandrock Ditch as submitted by the County Engineer; and sets an effective date for the changes of September 15, 2022, and further sets a hearing date of August 16, 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the Board of Ottawa County Commissioners to sign the purchase of service contract between the Job and Family Services and Senior Resources to provide home delivered meals to individuals 60+, homebound, nutritionally challenged and not eligible for Medicaid funded home delivered meals. The term of the agreement is July 1, 2022 through September 30, 2022 and shall not exceed \$50,000.00. 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Kokosing Construction Company, Inc., contractor for the Pavement Rehabilitation of various county roads. The amount of the change order is a decrease of \$9,534.11 and is due to reconciling of final quantities. New contract price including this change order is \$757,384.39. 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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated July 14, 2022 in the total amount of \$750,595.72 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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, absent.

\*\*\*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 seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Board of Elections, Senior Resources and Commissioners Office. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 9:35 a.m. to discuss employment and compensation of employee(s). Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 10:08 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

County Administrator/Clerk provided the following updates: budget change requests; natural gas aggregation ballot timing; July sales tax; Building Inspection vehicle; Township Association meeting; and Open Doors event.

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