

Recap of the County Commissioners Meeting July 26, 2022.

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

8:30 a.m. – Executive Session – Building Inspection. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 8:30 a.m. to discuss employment and compensation of Building Inspection employee(s). 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 return to open session from executive session at 9:08 a.m. 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 Coppeler that the minutes of the July 21, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, abstain.

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 Commissioners authorize the president of the Board to sign the Homebuyer Written Agreement between the Ottawa County Commissioners, Habitat for Humanity of Ottawa County and Eddie & Savannah Moses to participate in the homebuyer funding program made available through the Community Impact and Preservation Grant for property located at 562 Ames Street in Elmore. 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 authorize the signing of Amendment #1 to the Purchase of Service Contract with All Star Transportation to increase the contract an additional \$50,000.00 to provide transportation assistance to meet family reunification or non-emergency medical transportation needs. This amendment is effective August 1, 2022 and continues through March 31, 2023 and shall not exceed \$110,000.00 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of 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 the satisfaction of mortgage for Amadeo & Carol Estrada for property located in Salem Township. The mortgage was in the amount of \$7,701 and has been satisfied. This action is taken upon the recommendation of the Director of the Regional Planning Commission and as approved by the Riverview Healthcare Campus. 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. 22-39 authorizing all actions necessary to effect a governmental natural gas aggregation program with Opt-Out provisions pursuant to Section 4929.26 of the Ohio Revised Code directing the Ottawa County Board of Elections to submit a ballot question to the electors. 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 adopt Resolution No. 22-40 designating and authorizing the members of the Board as signatory for all electronic forms and documents related to the OPWC funding applications to the Ohio Public Works 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 July 21 & 22, 2022 in the total amount of \$438,579.68 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 Commissioners Office and Park District. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. ARPA projects and update of engineer plans; funding award for Curtice/Williston; update of Sanitary Engineer conference topics; Bay Township general plan; starting 2023 budget planning. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 1 for Mosser Construction Company, contractor for the Danbury Township Pump Stations Improvements, Phase II Project. The change order is for additional bypass pumping at PS #1 for an increase of \$30,636.04; additional lining square footage, bypass pumping at PS #7 for an increase of \$21,000.00; chemical grouting at GPS #7 for an increase of \$1,400.00; additional depth of excavation, shoring & dewatering at PS #5 for an increase of \$10,885.07; and elevator repair credit for a decrease of \$4,000.00. Total net increase amount of Change Order #1 is \$59,921.11 for a total contract cost of \$1,249,921.11. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Visitors Bureau Quarterly Update. Previous quarter update provided; reviewed finances and amended budget estimates; destination development grant program; new marketing for rebranding; and provided copies of 2022 goals and achievements.

11:30 a.m. – OSU Extension Bi-Monthly Update. Participation in several events at the fair this year; upcoming training events; various camps had large turnouts; and state fair preparation for those advancing with their 4-H projects.

1:30 p.m. – MMOH & One Digital Mid-Year Review & Update. Provided pre-renewal information with comparisons from 2022 and 2021 experience period; suggestions on program implementation available from MMOH for following plan year; and update of wellness committee activities and upcoming dates.

County Administrator/Clerk provided the following updates: budget change requests; ORPC commission member vacancy; indigent defense CCAO survey; life insurance rates; and cleaning of school classroom for STNA classes.

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