

Recap of the County Commissioners Meeting July 27, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the July 22, 2021 meeting are approved. 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 requests for travel expenses be approved. 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 amends the previous action dated July 22, 2021 to update the name and start date for the following individual and is approved upon the recommendation of the Job & Family Services Director: Full time hire of Marci Frederick as a Clerical Specialist 2 effective July 28, 2021. 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 for the 2021 Asphalt Concrete Resurfacing of various township roads with Erie Blacktop, Inc. in the amount of \$543,934.00. 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 signing the contract for the 2021 Bituminous and Chip Seal Surface Treatment of various township roads with Erie Blacktop, Inc. in the amount of \$544,372.65. 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 2036 Ewersen 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 authorize the signing of the Hazard Mitigation Grant Assistance Agreement for property located at 334 N. Miami Beach 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 authorize the president of the Board to sign the Memorandum of Understanding with the YMCA of Greater Toledo to permit Senior Resources to participate in the Good Food for All Program to provide twelve (12) weeks of fresh produce to be used at the various senior centers. This program is offered during the period of July 21, 2021 through October 6, 2021 at no cost to the county. This action is taken upon the recommendation of the Director of Senior Resources. 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 Ottawa County Voucher Report dated July 22 and 23, 2021 in the total amount of \$732,186.42 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 Senior Resources, Sanitary Engineering, Common Pleas Court and Job and Family Services. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

9:30 a.m. – FCFC Update. Provided information on the service coordination/wraparound caseload; multi-system youth funding; early intervention program; overdose awareness day; community of supports grants; OhioRise services; changes in oversight to the Ohio Department of JFS for all FCFC agencies; and office location.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed the weekend storm event and several pump station issues; water plant algae update; increasing cost of chemicals and shipping; website information to provide information on certified delinquent properties; and HB 168 and funding of various projects. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award with Mosser Construction, Inc. for the Danbury Township Pump Station Improvements, Phase II Project with the low bid of \$1,190,000.00, due to an adjusted allowance price. This action is taken upon the recommendation of the Sanitary Engineering Department. 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 hereby authorize the attached modifications to Chapters I and III of the Ottawa County Sewer District Public Wastewater Rules and Regulations & the Wastewater Construction Specifications Chapters I, V, VIII, and Appendix “B” effective immediately. This action is being 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 Sanitary Engineering Department and the County Engineer’s Offices to electronically file applications to apply for OPWC funding. The Sanitary Engineer and the County Engineer will forward a copy of the signed application and upon award of the grant will notify the Commissioner’s office to request approval to sign specific OPWC project agreements. 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 adopt Resolution No. 21-31 designating and authorizing the members of the Board of County Commissioners as the signatory for all electronic forms and documents related to the OPWC funding applications to the Ohio Public Works 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 being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Freimark Ditch Maintenance Project three bids were received and will be reviewed.

11:00 a.m. – Visitor's Bureau Quarterly Meeting. Provided financial information for Ottawa County Visitor's Bureau and the LESI combined report; branding outreach continues with input from various partners; staffing changes and office schedules; new lease with the airport; update of Firelands Forward; Lake Erie Legislative Day; room rentals; various marketing and sports programs; and upcoming events.

County Administrator/Clerk provided the following updates: budget change requests and benefits fair.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means