

Recap of the County Commissioners Meeting July 29, 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 27, 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 authorize a second time extension for the Seaman Ditch project until August 30, 2021 to finalize the parcel data information. 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 28, 2021 in the total amount of \$157,155.37 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: 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 AFSCME Ohio Council 8 and the Board of Commissioners on behalf of the collective bargaining agreement with Job and Family Services. This MOU will permit AFSCME union employees to receive holiday pay for the new June 19th holiday and in each subsequent year of the contract. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Common Pleas Court. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

9:30 a.m. – Joint County Ditch Maintenance Resolutions – Wood & Sandusky Counties. Review with counties maintenance assessments for joint ditches for the collection in 2022.

It was moved by Commissioner Miller (Sandusky County) and seconded by Commissioner Coppeler (Ottawa County) that the joint Board of Commissioners adopt Resolution 2021-246 authorizing that the proposed maintenance work for 2021 for Indian (SAAM) Joint county ditch No. 925 in Sandusky/Ottawa Counties, be approved as submitted by the Ditch Maintenance Supervisor. Vote on Motion for Ottawa County: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes. Vote on Motion for Sandusky County: Russ Zimmerman, yes; Scott Miller, yes; Charles Schwochow, 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 (Ottawa County) and seconded by Commissioner Schwochow (Sandusky County) that the joint Board of Commissioners adopt Resolution 21-32 authorizing the maintenance assessment for Bolsinger Joint County Ditch with Sandusky County. Vote on Motion for Ottawa County: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes. Vote on Motion for Sandusky County: Russ Zimmerman, yes; Scott Miller, yes; Charles Schwochow, yes.

It was moved by Commissioner Coppeler (Ottawa County) and seconded by Commissioner Miller (Sandusky County) that the joint Board of Commissioners adopt Resolution 21-33 authorizing the maintenance assessment for Woodrick Joint County Ditch with Sandusky County. Vote on Motion for Ottawa County: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes. Vote on Motion for Sandusky County: Russ Zimmerman, yes; Scott Miller, yes; Charles Schwochow, yes.

It was moved by Commissioner Zimmerman (Sandusky) and seconded by Commissioner Coppeler (Ottawa) that the joint Board of Commissioners adopt Resolution 21-921 authorizing maintenance assessments for duplicate year 2021 on the K.W. Recker Joint County Ditch #2255, based on the benefits of Wood, Ottawa, and Sandusky Counties. Vote on Motion for Ottawa County: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes. Vote on Motion for Sandusky County: Russ Zimmerman, yes; Scott Miller, yes; Charles Schwochow, yes. Vote on Motion for Wood County: Theodore H. Bowlus, yes; Craig LaHote, yes; Doris I. Herringshaw, yes.

It was moved by Commissioner Herringshaw (Wood) and seconded by Commissioner Coppeler (Ottawa) that the joint Board of Commissioners adopt Resolution 21-922 authorizing maintenance assessments for duplicate year 2021 on the Lake Township Trustees Joint County Ditch #2285, based on the benefits of Wood and Ottawa Counties. Vote on Motion for Ottawa County: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes. Vote on Motion for Wood County: Theodore H. Bowlus, yes; Craig LaHote, yes; Doris I. Herringshaw, yes.

10:00 a.m. – Senior Resources Monthly Update. Provided June financial reports; review of staffing needs; home care participation; 60+ clinic; CORSA defensive driving course for staff; senior center activities; senior day at the fair; and home delivered and congregate meal needs; update of meal software and training with staff; home repair program; and good food box program.

10:30 a.m. – First Energy Update. Outreach from regional external affairs representative on any needs of the county. Discussed smart meters and aerial activity.

11:00 a.m. – OSU Extension Bi-Monthly Update. All office staff back in person since June 1st; update of various programs and activities over past months including food preservation questions; money day at the fair; lunch and learns; teen tips, SNAP-Ed programs; camp counselor recap of camp activities and fair wrap-up.

11:30 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed facility projects; financials; staffing and recruitment; and COVID testing and procedures. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 12:19 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 Ottawa County Commissioners return to open session from executive session at 12:23 p.m. 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; upcoming meetings; and airport lease agreements.

3:00 p.m. – Attended DATA Program Graduation

5:00 p.m. – Attended H2Ohio Presentation

6:00 p.m. – Attended Ottawa County Township Association Meeting

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