

Recap of the County Commissioners Meeting August 11, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the August 4, 2022 meeting are 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 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 Ottawa County Commissioners authorize the signing of agreements with In Up Out, LLC. (Touching Hearts Changing Lives). A lease agreement for space located at 8200 W State Route 163, Oak Harbor to be used as a location for the nurse aide training program and an agreement for the Riverview Health Care Campus to provide the clinical portion of their training at the nursing home. There is no charge for this training. This action is taken upon the recommendation of the Nursing Home Administrator and County Administrator/Clerk. 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 Change Order No. 3 - Final with Geo Gradel, Co., contractor for the Re-bid of Catawba Avenue CR#215 Improvement Project. The amount of the change order is an increase of \$3,441 and is due to a second striping application. New contract price including this change order is \$589,861.08. 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize a time extension to April 14, 2023 for the County Engineer to file reports and schedules for this petition. This time is necessary for the posting of past due taxes and assessments paid but not yet posted, for properties included in this petition, and the reporting of this information to the Engineer for consideration when preparing the reports and schedules as ordered. 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated August 5, 8, & 9, 2022 in the total amount of \$576,914.41 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.

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 Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Prosecutor and Engineer. 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 the policy and process for the participation in the employee \$500 referral/new employee sign on retention bonus program. This program is contingent on funds being available through the PCSA Workforce Supports Grant or Best Practice Earned Incentives. This action is taken upon the recommendation of the Director of the Job and Family Services Agency. 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 the policy and process for the participation in the Child Protection – Performance Gainsharing program. This incentive is available to employees in the Children Services Division of the Ottawa County Job and Family Services and is specific to the Best Practice Incentives earned by the agency set by the Ohio Department of Job and Family Services. This program is only available as long as the funds are provided from the State. This action is taken upon the recommendation of the Director of the Job and Family Services Agency. 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 the policy and process for the Tuition Reimbursement Program and is available to employees in the Children Services Division of the Ottawa County Job and Family Services. This program is contingent on funds being available through the Public Children Services Association of Ohio. This action is taken upon the recommendation of the Director of the Job and Family Services Agency. 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 the policy and process for the Student Loan Reimbursement Program and is available to employees in the Children Services Division of the Ottawa County Job and Family Services. This program is contingent on funds being available through the Public Children Services Association of Ohio. This action is taken upon the recommendation of the Director of the Job and Family Services Agency. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; Building Inspection staffing; Mercy Health Bonds revision; second half property taxes posted; JFS programs; Recorder's Office layout; health insurance coverage; and upcoming meetings.

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