

Recap of the County Commissioners Meeting September 2, 2021.

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

It being the hour of 9:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2021 CDBG ADA Curb Ramp Replacement for the City of Port Clinton two bids were received and will be reviewed.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the August 31, 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 hereby appoints Marsha Bordner and Mark Apple to the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties. Ms. Bordner's term will be October 1, 2021 through June 30, 2024 and Mr. Apple's term will be October 1, 2021 through June 30, 2023. 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 Commissioners authorize the president of the Board to sign the Agreement with Frontier Communications to provide Ethernet Connections and Internet Services to the various county facilities. Term of this contract is for 60 months at a cost of \$4,267.00 per month (per State contract). This action is taken upon the recommendation of the IT Director and as approved by the Prosecuting Attorney. 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 Change Order No. 1 with Miller Bros. Construction, Inc., contractor for the replacement of 2 bridges ALL-54-2.80 Billman over Ayers & BEN-21-4.80 Stange over Turtle Creek. The amount of the change order is an increase of \$10,667.79 and is due to recycling of granular material on site for base in lieu of bringing in new material. New contract price including this change order is \$980,448.96. 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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub-grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant is \$189,636.18 for the period of October 1, 2020 to September 30, 2021 with no cash match required. This action is taken upon the recommendation of the Prosecuting Attorney. 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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Job and Family Services. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. – Elected Officials & Department Head Quarterly Update. Update from Board of Health on COVID and variants; financial update; ARPA funds; Mental Health Board update; and HR update for onboarding new hires and MVR reports and recognition of the retirement of Treasurer – Bob Hille.

County Administrator/Clerk provided the following updates: budget change requests; CORSA membership; and update of meeting with insurance consultants.

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