

Recap of the County Commissioners Meeting September 9, 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 September 2, 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 the signing of an addendum to the Home Care Provider Agreement between Amazing Angels, LLC and Senior Resources to increase the per month cap to \$300.00 per client per month due to additional funding and is effective for the period of August 15, 2021 through December 31, 2021. 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.

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 Communities of Support Sub-Grant Agreement with Ohio Department of Job and Family Services for Family and Children First Council. This grant would continue supporting existing and new local community planning and coordinated service delivery efforts. The agreement is effective from July 1, 2021 through June 30, 2023. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 an agreement with Ohio Christian Children's Home of Ohio for specialized care services at a rate of \$252 per day per child and is effective September 9, 2021 through youth's discharge date or June 30, 2022. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 award the bid and authorize signing the notices for the CDBG City of Port Clinton ADA Curb Ramp Replacement Project to D.L. Smith Concrete LLC with the low bid of \$29,874.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Rachel Dinan from Fiscal Officer to Fiscal Supervisor effective September 1, 2021. 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 Board of Ottawa County Commissioners adopt Resolution No. 21-50 fixing September 30, 2021 at 1:00 p.m. for the final hearing on the Engineer's reports, estimated assessments and proceedings on the Seaman Ditch petition located in Bay Township. 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. 21-51 fixing September 30, 2021 at 1:15 p.m. for the final hearing on the Engineer's reports, estimated assessments and proceedings on the Hopfinger East Ditch petition located in Bay Township. 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. 21-52 fixing September 30, 2021 at 1:30 p.m. for the final hearing on the Engineer's reports, estimated assessments and proceedings on the Hopfinger West Ditch petition located in Bay Township. 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. 21-53 certifying certain unpaid rents and charges for sewer and/or water service to the Auditor for placement upon the real property tax list and duplicate against the property served. 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 satisfaction of mortgage for Blanca Reyna for property located at 2291 East State Road, Port Clinton, Ohio in the total amount of \$36,950.00. The mortgage was filed under the CHIP Home program and all mortgage requirements have been met. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 September 2, 7 and 8, 2021 in the total amount of \$917,361.88 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 the Engineer, Probate Court and Sheriff. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed the Village of Elmore 12” waterline project, Regional Water Distribution repair/replacement 2<sup>nd</sup> feed loop to Catawba Island, Danbury and Portage Townships, Bay Township’s request for a drop for water supply.

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 Notice of Award with NBH Industrial Services, LLC dba S&S Filter for the Regional Water Treatment Plant Filter Media Replacement Project. The contract amount for this project is \$197,626.00. 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 adopt Resolution No. 21-54 declaring the necessity of constructing the Portage/Catawba Island Phase II Pump Station Improvements project in the Ottawa County Portage/Catawba Island Township Sewer Sub-District and determining to proceed. 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 set a bid opening date of October 5, 2021 at 10:00 a.m. at which time bids received will be opened for the Portage/Catawba Island Townships Pump Station Improvements, Phase II Project. 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 Commissioners authorize the signing of the Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for the use of targeted community alternatives to prison (T-CAP). This agreement is through June 30, 2024 and is in the amount of \$292,800.00. This action is taken upon the recommendation of the Adult Probation’s Chief Probation Officer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

Assistant Clerk provided the following updates: budget change requests.

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