

Recap of the County Commissioners Meeting September 21, 2021.

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

7:30 a.m. – Attended the OCIC Executive Board Meeting.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the September 14, 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 signing an agreement for general dentistry services between Erie County Health Department/Erie County Community Health Center Dental Clinic to provide general dentistry services to inmates housed at the Ottawa County Jail. This contract shall continue in effect for a period of one year and will renew automatically on an annual basis. This action is taken upon the recommendation of the Sheriff. 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 Amendment #1 to the purchase of service contract for alternative client transportation between Ottawa County Department of Job and Family Services and D & D Rides. This amendment is effective September 20, 2021 and is due to an increase in trips and shall become part of the original provider contract and shall not exceed \$35,200.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 Erie Blacktop, Inc., contractor for the 2021 bituminous and chip seal surface treatment of various township roads. The amount of the change order is an increase of \$484.50 and is due to Benton Township replacing a crossover prior to construction. New contract price including this change order is \$544,857.15. 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 president of the board to sign an agreement between Family and Children First Council and the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties to provide mental health and wraparound services. This agreement is in the amount of \$42,000.00 and is for the term of October 1, 2021 through June 30, 2022. This action is taken upon the recommendation of the Executive Director of Family and Children First Council. 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 authorize the president of the Board to sign the contract with D.L. Smith Concrete LLC in the amount of \$29,874.00 for the CDBG City of Port Clinton ADA Curb Ramp Replacement Project. 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 Board of Ottawa County Commissioners set a bid opening date of October 19, 2021 at 11:30 a.m. at which time bids received will be opened for the 2022 Chemical Supplies for the Sanitary Engineering Department. 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. 21-55 certifying that the Ottawa County Department of Job and Family Services complied with the procedures outlined in ORC Chapter 5108 with regards to the PRC plan format. 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 14, 15, 17, 2021 in the total amount of \$551,747.07 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.

10:00 a.m. – Sheriff’s Monthly Update. Provided update of staffing positions within the office; canine training; compliance position accomplishments; jail inspection occurring; and summer services provided to Put-In-Bay.

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 Building Inspection, Treasurer and Prosecuting Attorney. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed intake pipes at city of PC’s break wall; Bay township interest in water for residents/water haulers; rules & regulations proposed changes; and meeting to discuss fire department usage of water.

11:30 a.m. – Quarterly Investment Board Meeting. Discussed economic outlook, cash flow, current and future investments/rates.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; landscaping at cannon; and upcoming health insurance benefit meeting information.

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