

Recap of the County Commissioners Meeting October 12, 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 October 7, 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 president of the Board to sign the Contract and Notice to Proceed documents 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 authorize the president of the board to sign a Memorandum of Understanding between Job and Family Services and Family and Children First Council. The purpose of the agreement is to define the priorities, rules, responsibilities and funding to support the completion of the Ohio CANS Level of Care Assessments to determine a child's placement into a qualified residential treatment program. The term of the agreement is October 1, 2021 through September 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 adopt Resolution No. 21-59 fixing October 26, 2021 at 1:30 p.m. as the date to view and November 23, 2021 at 3:00 p.m. as the date for the final hearing on the public road petition to vacate a part of Smith Road in Harris Township, Ohio. 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. 21-60 certifying certain unpaid rents and charges including connection fees, equalization assessment fees and equalization capital charges for sewer and/or water service to the Ottawa County 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 Ottawa County Voucher Report dated October 8 and 11, 2021 in the total amount of \$279,014.89 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 Sheriff's Office, Job and Family Service and 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the September 2021 Monthly Financial Report as submitted. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Sheriff's Monthly Update. Update on staff positions and vacancies; PIB township law enforcement coverage; and request to purchase tires & brake pads due to predicated cost increases.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for PCI Pump Station Improvements, Phase II project three bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; monthly financial updates; and upcoming meetings.

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