

Recap of the County Commissioners Meeting October 26, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the October 19, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Danbury & PCI Sludge Disposal Improvements." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Commissioners authorize the president of the Board to sign the Home Written Agreement between the Ottawa County Commissioners and Christopher & Wendy Menier to participate in the private owner rehab assistance program utilizing HOME funds made available through the Community Impact and Preservation Grant for property located at 365 N Miley Road in Marblehead. This action is taken upon the recommendation of WSOS and Director of the Regional Planning Commission. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Griffin Pavement Striping, contractor for the 2021 Striping of Various County & Township Roads project. The amount of the change order is a decrease of \$4,186.25 and is due to adjustments to final quantities. New contract price including this change order is \$230,600.69. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoints Anthony Hatmaker to fill the unexpired term of Robert Hille on the 2021 Investment Committee effective September 5, 2021. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 21-61 authorizing the funding for victims of domestic violence. The total available is estimated at \$7,500.00 for 2022. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

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 Douglas that the Ottawa County Voucher Report dated October 20, 22, 25, 2021 in the total amount of \$334,960.99 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, absent.

It was moved by Commissioner Coppeler seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Recorder. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:46 a.m. to consider the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 9:58 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

10:00 a.m. – Visitors Bureau Quarterly Update & Budget Presentation. Quarterly update for July-September; hotel lodging came in greater than anticipated; new staff and rebranding plans as well as new logo in the spring; sporting events and outreach efforts; and review of 2021-2022 FY budget revenues and expenses.

County Administrator/Clerk provided the following updates: budget change requests; college student assignment request; public defender costs; upcoming meetings; winter conference attendance; door replacements for Riverview School; COVID health insurance payments; adult probation weekend drug screenings; and RVNH combined position.

1:30 p.m. – Viewing on the petition to vacate a part of Smith Road, Harris Township.

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