

Recap of the County Commissioners Meeting November 9, 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 November 4, 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 two funds for the County Engineer's Office titled "Fostoria Road Rehab Project and Linker Portage Rd Bridge @ Sugar Creek." These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request 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 pursuant to ORC 9.312, reject the lowest bid for Sodium Hydroxide (Caustic Soda) from JCI Jones Chemicals, Inc. because JCI Jones Chemicals, Inc. only submitted a bid for three (3) months. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bids and authorize the president of the Board to sign the Notices of Award with the following suppliers: Alexander Chemical Corporation to supply Chlorine in the amount of \$1,599.00/ton; Aulick Chemical Solutions, Inc. to supply Liquid Blended Phosphate (with service) in the amount of \$5.51/gallon; Bonded Chemicals, Inc. to supply Calcium Nitrate in the amount of \$0.2070/dry pound, Hydrofluosilicic Acid (Fluoride) in the amount of \$27.40/hundred weight, Liquid Sodium Permanganate in the amount of \$14.050/gallon and Powdered Activated Carbon (>800 iodine) in the amount of \$1,976.00/ton; Chemtrade Chemicals US LLC to supply Alum in the amount of \$449.00/dry ton; Univar Solutions to supply Sodium Hydroxide (Caustic Soda) in the amount of \$1,161.00/dry ton; and USALCO LLC to supply Aluminum Chlorohydrate – Polymer Blend in the amount \$0.334/wet pound. The contract period will be January 1, 2022 to December 31, 2022. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the proposal from Julian & Grube, Inc. to assist the Ottawa County Auditor in compiling its cash-basis financial statements in compliance with GASB 34. Proposal is accepted for a three-year term in an amount of \$10,200 each year. This action is taken upon the recommendation of the County Auditor. 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 Board of Ottawa County Commissioners adopt Resolution No. 21-64 amending previous Resolution No. 08-130 certifying certain assessments of the Phase II, Erie Township Water and Sanitary Sewer System Improvement project within the Ottawa County Sewer District. 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. 21-65 amending Resolution No. 99-66 certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. 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. 21-66 amending previous Resolution No. 07-70 certifying certain water assessments of the South Bass Island Waterline Improvements to the County Auditor for placement against the property served. 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. 21-67 amending Resolution 08-114 certifying certain water assessments of the Sand Road Area waterline replacement project in the Regional Water System. 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. 21-68 amending Resolution No. 10-13 certifying certain assessments of the Phase III, Erie Township Sanitary Sewer System Improvement Project within the Ottawa County Sewer District. 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. 21-69 amending Resolution No. 05-83 certifying certain sewer assessments of the State Road Sanitary Sewer improvements project in the Portage-Catawba Island Sewer District. 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 Ottawa County Voucher Report dated November 5 & 8, 2021 in the total amount of \$445,627.17 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.

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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 Sheriff's Office, Common Pleas, Probate/Juvenile Court, OCTA, and the Commissioners Office. 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 accept the October 2021 Monthly Financial Report as submitted. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

10:00 a.m. – Budget Hearing & Update – Soil & Water Conservation and Fairboard. Reviewed 2022 budget request; staff changes; H2Ohio programs; ribbon cutting ceremony; ditch maintenance projects; in school presentations and 5th grade trip; several events being scheduled for 2022 and upcoming planning meeting.

County Administrator/Clerk provided the following updates: budget change requests; October month end reports; 2022 upcoming budget hearing and preliminary outlook; and upcoming meeting.

11:30 a.m. – Attended the Veterans Commemoration & Pinning Ceremony at Genoa Senior Center.

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