

Recap of the County Commissioners Meeting November 23, 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 November 18, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, abstain; 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 hereby re-appoints Andy Benko, Jim Moore, and Michael Schenk to the Ottawa Regional Planning Commission as citizen members for a term of January 1, 2022 through December 31, 2024. 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 authorize approval of the attached assessments for the petition process for the Hopfinger West Ditch as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments and any applicable maintenance assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. 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 approval of the attached assessments for the petition process for the Seaman Ditch as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments and any applicable maintenance assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provided in Section 6137.03 of the Ohio Revised Code. 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 Prosecuting Attorney's Office to file a complaint for declaratory judgment & injunctive relief on Safe Harbor Marina, Ltd. with the Court of Common Pleas with regards to a permanent easement for sanitary sewer located in Marblehead. This action is taken upon the recommendation of the Sanitary Engineer and Prosecuting Attorney. 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 the Memorandum of Understanding with Neidecker, Crosser & Priesman Funeral home and the Ottawa County Coroner's Office to outline services to be provided by the funeral home. This MOU is effective January 1, 2022 through December 31, 2023. This action is taken upon the recommendation of the Ottawa County Coroner. 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 signing of the Memorandum of Understanding with Robinson-Walker/Gerner-Wolf-Walker Funeral home and the Ottawa County Coroner's Office to outline services to be provided by the funeral home. This MOU is effective January 1, 2022 through December 31, 2023. This action is taken upon the recommendation of the Ottawa County Coroner. 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: Rate of pay change for Jennifer Bomyea in the position of Social Service Supervisor 1 effective October 28, 2021. 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 hereby rescind the official action dated August 8, 2017 authorizing the County Engineer to reduce the special haul vehicle loadings on Bridge No. OTT-T0054-0280 on Billman Road TR#54 over Ayers Creek. The existing structure has been replaced with a new bridge capable of carrying all legal vehicular loadings required. 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 hereby rescind the official action dated April 26, 2011 authorizing the County Engineer to post a load limit reducing the load limit on Bridge No. OTT-T0021-0480 on Stange Road TR#21 over Turtle Creek. The existing structure has been replaced with a new bridge capable of carrying all legal vehicular loadings required. 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 Ottawa County Voucher Report dated November 17, 19 and 22, 2021 in the total amount of \$285,039.98 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 Juvenile Court and Common Pleas Court. 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 enter into executive session at 9:24 a.m. to discuss compensation of employee(s). Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 9:46 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Sheriff Budget Hearing. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:35 a.m. to discuss compensation and employment within the Sheriff's Office. 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 return to open session from executive session at 10:50 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

1:00 p.m. - Budget Hearing – Recorder.

1:30 p.m. – County Engineer Budget Hearing and Monthly Update. Employee retention and transition; ditch project updates; salt barn; and 6 year reviews.

3:00 p.m. – Final Hearing on the Petition to Vacate a Part of Smith Road in Harris Township. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the final hearing for the petition to vacate a part of Smith Road in Harris Township, a public road after hearing no further comments. 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. 21-70 granting the vacation of a part of Smith Road in Harris Township. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

County Administrator/Clerk provided the following updates: budget change requests and agreements signed.

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