

Recap of the County Commissioners Meeting June 10, 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 June 8, 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 Board of Ottawa County Commissioners authorize signing a Subsidy Grant Agreement for 407 Community Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction for presentencing investigations and intensive supervision programs. The agreement is for Fiscal Years 2022 and 2023 and shall expire on June 30, 2023. The grant amount is in the amount up to \$184,008.00. This action is taken upon the recommendation of the Common Pleas Court Chief Probation Officer. 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 Sub-Recipient Agreement with Board of DD for the provision of Part C Early Intervention Service Coordination services for FY'2022. The agreement is in effect July 1, 2021 through June 30, 2022 and cannot exceed \$80,474.24. This action is taken upon the recommendation of the Director of the 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 authorize the president of the Board to sign the Sub-Recipient Agreement with The Association for Private Counseling for mental health therapy and behavioral consultation. The agreement is in effect July 1, 2021 through October 1, 2021 at a rate of \$75.00 per hour. The contract amount shall not exceed \$10,000.00. This action is taken upon the recommendation of the Director of the 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Resignation of Yolanda Santoya – Clerical Specialist 2 effective June 8, 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 Ottawa County Voucher Report dated June 9, 2021 in the total amount of \$70,182.37 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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 being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Striping of Various County and Township Roads five bids were received and will be reviewed.

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

5:00 p.m. – First Hearing on the Seaman Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close public comment at this time and continue the first hearing for the Seaman Ditch Petition and further set June 17, 2021 at 11:30 a.m. as the date that the commissioners will meet to make their decision on this matter. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

5:30 p.m. – First Hearing on the Hopfinger East Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close public comment at this time and continue the first hearing for the Hopfinger East Ditch Petition and further set June 17, 2021 at 11:45 a.m. as the date that the commissioners will meet to make their decision on this matter. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

6:00 p.m. – First Hearing on the Hopfinger West Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close public comment at this time and continue the first hearing for the Hopfinger West Ditch Petition and further set June 17, 2021 at 12:00 p.m. as the date that the commissioners will meet to make their decision on this matter. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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