

Recap of the County Commissioners Meeting January 5, 2023.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the December 29, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing an Amendment for the Pharmacy Services Agreement with Westhaven Services Co., LLC, (dba Omnicare Pharmacy of Northwest Ohio) to provide pharmaceutical and medical supplies for Riverview Healthcare Campus. This amendment is to update the pricing schedule and is effective January 1, 2023. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the amendment to the A/E agreement with Poggemeyer Design Group for the Ottawa County Wastewater Treatment Plant Sludge Removal and Disposal Project. The increase is due to additional dewatering study, design and bidding services. The amendment amount is \$11,000 increasing the total agreement amount to \$24,800. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bid for the 800 Mhz P25 Radio System and VHF Paging System maintenance to Cleveland Communications with the low bid of \$100,000 and authorize the president of the Board to sign the appropriate notices. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of a memorandum of understanding with the Ottawa County Sheriff and the Board of Commissioners to enforce the duties of the Dog Warden's office pursuant to Chapter 955 of the Ohio Revised Code. This MOU is for the period of January 1, 2023 through December 31, 2024. This action is taken in accordance with ORC 955.121 and based upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Cora Lajti as an Eligibility/Referral Specialist 2 effective January 12, 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners, effective this date, adopt the revised Section 5.14 – Computer, Email and Internet Usage Policy to update password requirements. This action is taken upon the recommendation of the IT Director and Human Resources Director. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub-grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County DV/SART Program grant. The amount of the grant is \$254,123.07 for the period of April 1, 2022 to March 31, 2024. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-01 to adopt rules for online surplus property disposition. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:28 a.m. to discuss hiring of personnel at Riverview Healthcare Campus. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:55 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Reorganizational Meeting. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoints Mark Stahl as President of the Board and Don Douglas as Vice-President for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Commissioners appoints Mark Stahl, Don Douglas, and Tony Hatmaker as members on the Ottawa County Land Reutilization Corporation Board effective January 1, 2023. This action is taken in accordance with Section 1724 and 5722 of the Ohio Revised Code. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Ottawa County Extension Advisory Committee for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Ottawa County Stepping Up Committee and Opioid Collaborative Committee for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Mark Stahl to serve on the Ottawa County Board of Revision for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby appoints Mark Coppeler to serve on the Erie Basin RC & D Council for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Family and Children First Council for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby appoints Mark Stahl as the delegate representing Ottawa County and Don Douglas as alternate to serve on the TMACOG Board of Trustees for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2023. This action is taken upon the recommendation of the County Administrator/Clerk and Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoints Tony Hatmaker, Don Douglas and Mark Stahl as the 2023 Investment Committee Members. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby re-appoints Rhonda Slauterbeck as the County Administrator/Clerk to the Board of Commissioners for the year 2023. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoint Mark Coppeler as the representative to the Ottawa-Sandusky-Seneca Solid Waste Policy Committee and Don Douglas as the alternate for a two-year term beginning January 1, 2023 through December 31, 2025. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-02 to designate Mark Stahl as Official Voting Representative and Don Douglas as Alternate Voting Representative for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2023. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; 2022 signed agreements; and upcoming meeting/events.

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