

Recap of the County Commissioners Meeting January 10, 2023.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the January 5, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the letter of resignation from Kendra German, effective January 31, 2023. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between ABODE Health Care Services and Senior Resources to provide home care services for the period of January 1, 2023 through December 31, 2023 at a rate of \$40.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Grant Agreements with the Ohio Department of Development for the period of December 1, 2022 through April 30, 2025. The HOME agreement is in the amount of \$446,000 and the CDBG agreement is in the amount of \$204,000. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign Amendment #1 to the Communities of Support Sub-Grant Agreement with Ohio Department of Job and Family Services for Family and Children First Council. This grant would continue supporting existing and new local community planning and coordinated service delivery efforts. The amendment is to provide an additional \$20,000 in grant funds and the agreement remains through June 30, 2023. This action is taken upon the recommendation of the Director of Family and Children First Council. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff's Office titled "2023 ODNR Marine Patrol." This fund is being established per the O.R.C. Section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Commissioners authorize the president of the Board to sign the annual BWC Summary of Work-Related Injuries and Illnesses for calendar year 2022 for the Public Employment Risk Reduction Program. This action is taken upon the recommendation of Human Resource Director. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the contract for the 800 Mhz P25 Radio System and VHF Paging System maintenance with Cleveland Communications. Amount of this contract is \$100,000. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Douglas and seconded by Commissioner Coppeler that the Board of Commissioners authorize the signing of the contract and notices with the Ottawa County Board of Health for the 60 Plus Nursing Assessment Program for the period of January 1, 2023 through August 31, 2024. Total contract amount is \$44,459.00. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan used by Ottawa County in the event of an emergency at the Davis-Besse Nuclear Power Station is current for calendar year 2023. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Space Agreement between Riverview Healthcare Campus and Ottawa County Board of Commissioners. The purpose of the agreement is to continue provide space for the Ottawa County Senior Resource Program. Riverview Healthcare Campus will donate this space as an in-kind contribution for \$1 for the program year January 1, 2023 – December 31, 2023. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the satisfaction of mortgage for Joey Gaertner for property located in Oak Harbor. The mortgage was in the amount of \$35,780.00 and all mortgage requirements have been satisfied. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated January 5 & 9, 2023 in the total amount of \$919,244.46 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: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the December 2022 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; December financial reports; ballot reimbursement from the state; staff meeting at RVNH.

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