

Recap of the County Commissioners Meeting February 7, 2023.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the January 31, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the resignation of Senior Resources employee Tracy Pollard effective February 6, 2023. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Commissioners authorize the vice-president of the Board to sign the Current Agricultural Use Valuation Renewal Application Form and the Application for placement of Farmland in an Agricultural District for property owned by the county to continue to receive current agricultural use valuations and deferments. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners amend Resolution No. 22-74 granting the annexation request of David Hower, agent for petitioners Village of Elmore. This action is to correct the number of acres to 2.771, which was a typographical error, in Harris Township to the Village. This action is taken upon the Assistant Clerk with approval of the Prosecuting Attorney. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding with the Teamsters Union Local 20 and the Board of Commissioners on behalf of the collective bargaining agreement with the Maintenance Department. This MOU will permit union employees to receive a one-time bonus of \$1,000 or \$75 per year of consecutive service (whichever is greater) in 2023 that is non-precedent setting. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bid and authorize the vice-president of the Board to sign the notices for the Elliston Trowbridge Road over Toussaint Creek Bridge Replacement Project (OTT-CR208-1.6) to R&I Construction, Inc. with the low bid of \$790,734.63. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, absent; 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 Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bid and authorize the vice-president of the Board to sign the notices for the Oak Harbor Southeast Road, CR#17 Resurfacing Project to M&B Asphalt Co., Inc. with the low bid of \$2,129,916.12. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bid and authorize the vice-president of the board to sign the notices for the Linker Portage Road, TR#46 over Sugar Creek Bridge Rehabilitation Project to R&I Construction with the low bid of \$501,269.82. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Resignation of Clerical Specialist 2 – Cassandra Mills - effective February 17, 2023. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the renewal of the Fire Detection/Fire Protection Service Agreement with Johnson Controls for Ottawa County Facilities. This agreement is for the period of April 1, 2023 through March 31, 2026 and is in the amount of \$13,145.20 for year one; \$13,802.46 for year two; and \$14,492.58 for year three. This action is taken upon the recommendation of the Facilities Superintendent. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-04 amending previous Resolution 91-13 certifying certain unpaid rents and charges for sewer and/or water service(s) to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-05 amending Resolution No. 92-80 certifying certain unpaid rents and charges for sewer and/or water service(s) to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 23-06 amending Resolution 99-66 certifying certain unpaid rents and charges for sewer and/or water service(s) to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of March 7, 2023 at 10:30 a.m. at which time bids received will be opened for the Bridge Rehabilitation Project – Toussaint North Road TR#62 over Packer Creek OTT-TR62-1.33. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Subgrant Award Agreement with the Office of Criminal Justice Services for the Community Violence Intervention – First Responder Program. Total amount of grant with no cash match is \$202,200.00 for the period of July 1, 2022 to June 30, 2024. This action is taken upon the recommendation of the Common Pleas Court Judge. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated February 1, 3, & 6, 2023 in the total amount of \$599,846.32 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, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineer's Office, Job & Family Services, Prosecutor's Office and Auditor's Office. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:43 a.m. to discuss hiring and compensation of employees. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:02 a.m. Vote on Motion: Mark W. Stahl, absent; Donald A. Douglas, yes; Mark E. Coppeler, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed map of areas for capacity of PCI/Danbury sewer area request for qualifications; secondary feed loop project update; plant tour with Marblehead official; student engagement; Middle Bass connection; and backflow prevention outreach.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying Asphalt Concrete & Bituminous Materials the six bids were received and will be reviewed.

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10:45 a.m. – Senior Resources Monthly Update. Reviewed December financial report; combination of senior centers; donation from Genoa Retirement Village; staffing; waiting on vehicle repairs; home care limit; 60+ new locations; various senior center updates; events; and tax preparation assistance program.

County Administrator/Clerk provided the following updates: budget change requests; Commissioner vehicle purchase; and upcoming meetings.

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