

Recap of the County Commissioners Meeting June 3, 2021.

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

9:00 a.m. – Executive Session – Prosecuting Attorney. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:00 a.m. to discuss potential litigation. The County Prosecutor was also present. 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 9:53 a.m. 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 minutes of the June 1, 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 requests for travel expenses be 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 the president of the Board to sign the Home Written Agreement for the CHIP Program to assist eligible homeowners with rehabilitation assistance. The property is located at 220 E. 11th Street in Port Clinton. This action is taken upon the recommendation of Great Lakes Community Action Partnership and 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 the president of the Board to sign the Home Written Agreement for the CHIP Program to assist eligible homeowners with rehabilitation assistance. The property is located at 704 Concord Lane in Port Clinton. This action is taken upon the recommendation of Great Lakes Community Action Partnership and 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 award the bid for the Re-Bid of Catawba Avenue, CR#215 Improvement Project to Geo. Gradel Co. with the low bid of \$591,376.85 and authorize the president of the Board to sign appropriate notices. 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 president of the Board to sign the Proposal with May Painting, Inc. to clean and repaint areas located at the County/City Complex. Total project is

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\$26,610 of which \$5,620 will be reimbursed to the county from the City of Port Clinton for their share. This action is taken upon the recommendation of the Facilities Superintendent and the City of Port Clinton's Safety Service Director. 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 accept the resignation of Senior Resources Site Assistant – Deanna Johnson effective June 1, 2021. This action is taken upon the recommendation of the Director of Senior Resources. 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 2, 2021 in the total amount of \$334,995.59 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 Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the respective department. 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 accept the May 2021 Monthly Financial Report as submitted. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Elected Officials and Department Heads Weekly Update. Board of Health update on COVID statistics and State of Ohio health orders; successful collaboration of departments during this pandemic; RVNH update; and continuation of officials update on a quarterly basis.

11:30 a.m. – Ottawa County Business Task Force Bi-Weekly Update. Board of Health provided update on COVID statistics; EMA flooding update; Visitor's Bureau travel trends and rebranding recap; Senator Brown's office update on funding; OCIC skilled trades and job recruitment activities; chamber update; and further task force calls.

County Administrator/Clerk provided the following updates: budget change requests; May financials; jail funding application; and calendar items.

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