

Recap of the County Commissioners Meeting August 3, 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 July 29, 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 request the County Auditor to establish a fund for the Common Pleas Court titled "CESF 2021." This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Court Administrator. 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 Freimark Ditch Maintenance Project to Unilliance, Inc. with the low bid of \$57,445.73 and authorize the president of the Board to sign the 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 pre-award grant forms with the Office of Criminal Justice Services for a grant award for the Common Pleas Court in the amount of \$40,144.99. This action is taken upon the recommendation of the Common Pleas Court Judge. 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 satisfaction of mortgage for the Ottawa County Land Reutilization Corp., for property located at 119 Ashery Street in Genoa. This action is taken upon the recommendation of the Land Bank. 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 satisfaction of mortgage for Bill & Lisa Black, Ala Carte Café, LLC. in the total amount of \$20,000.00. The mortgage was filed under the county's CDBG revolving loan fund and all mortgage requirements have been met. This action is taken upon the recommendation of 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 adopt Resolution #21-34 authorizing continuation of tax abatement for Fenner Dunlop, Inc. in Port Clinton, Ohio in the Lake Erie Business Park as recommended by the Tax Incentive Review Board, in view of the compliance of Fenner Dunlop, Inc. to the terms of the Enterprise Zone Agreement dated February 20, 2007. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 Stahl that the Board of Ottawa County Commissioners adopt Resolution #21-35 authorizing continuation of tax abatement for Quinstock LLC/Northern Manufacturing, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Quinstock, LLC/Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreements. 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 adopt Resolution #21-36 authorizing continuation of the Community Reinvestment Area Agreement for Northern Manufacturing, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the 2015 Community Reinvestment Area Agreement. 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 adopt Resolution #21-37 authorizing continuation of the Community Reinvestment Area Agreement for Genoa Bank as recommended by the Tax Incentive Review Board, in view of the compliance of Genoa Bank to the terms of the Community Reinvestment Area Agreement dated July 26, 2016. 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 adopt Resolution #21-38 authorizing continuation of the Community Reinvestment Area Agreement for 4 Legged Properties as recommended by the Tax Incentive Review Board, in view of the compliance of 4 Legged Properties to the terms of the Community Reinvestment Area Agreement dated April 5, 2018. 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 adopt Resolution #21-39 discontinuing the Community Reinvestment Area Agreement for JDM Island Development, LLC as recommended by the Tax Incentive Review Board, as the original owner no longer owns the property as described in the Community Reinvestment Area Agreement dated June 18, 2019. 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 adopt Resolution #21-40 authorizing continuation of the Community Reinvestment Area Agreement for LEWCO as recommended by the Tax Incentive Review Board, in view of the compliance of LEWCO to the terms of the Community Reinvestment Area Agreement dated January 7, 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 Board of Ottawa County Commissioners adopt Resolution #21-41 authorizing continuation of the Community Reinvestment Area Agreement for Genoa Isomer/Discount Drug Mart as recommended by the Tax Incentive Review Board. The effective date of the agreement shall be modified to January 1, 2022 to provide the owner adequate time in securing a second drive access through the annexation process. The CRA agreement was initially approved on June 11, 2019 and continued on November 11, 2020. 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 July 29, 2021 in the total amount of \$100,056.29 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.

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

10:30 a.m. – Board of Health Update. Provided update of the COVID Delta Variant cases in Ottawa County; will suggest following CDC recommendations at this time; and rapid test kits still available.

11:00 a.m. – Soil & Water Conservation Update. Provided update of staffing positions and job duties; Day on the Wildside success; Women in Conservation program; H2Ohio programs and funding; and upcoming SWCD events.

11:30 a.m. – Job & Family Services Update. Update of office staff and vacant positions; state computer issues; public assistance programs – summer youth program; review of Medicaid cases that were COVID eligible; child support awareness month; workforce development programs; and adult & children protective services trends, reviews, and family first prevention services.

County Administrator/Clerk provided the following updates: budget change requests; CCAO service programs; and upcoming meetings.

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