

Recap of the County Commissioners Meeting August 10, 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 August 3, 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 Amendment to the Onix Customer Agreement for the renewal of the Google User Licenses. The agreement shall not exceed \$81,000 and is for the period of August 10, 2021 through August 10, 2024. This action is taken upon the recommendation of the Information Technology Director and as approved by the Prosecuting Attorney. 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 Sub-Recipient Agreement with Buckeye Ranch for Specialized Care Services to placements referred by Family & Children First. The agreement is in effect July 8, 2021 through youth discharge date or December 31, 2021 at a rate of \$408.48 per child. This action is taken upon the recommendation of the Director of the Family and Children First Council. 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 Sanitary Engineering Department titled "OCRW Filter Rehab Improvement OPWC Loan." This fund is being established per the O.R.C. section 5705.09 (E). This action is taken upon the request of the Sanitary Engineering 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 authorize the signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the salt barn floor paving. The amount of the change order is an increase of \$929.47 and is due to reconciling of final quantities. New contract price including this change order is \$40,639.17. 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 approve and authorize the president of the board to sign Final Change Order No. 1 for United Survey, Inc., contractor for Moore's Dock Road Sanitary Sewer Rehabilitation/Replacement Project. The change order represents an adjustment of the final quantities. The amount of said contract is a net decrease of \$29,140.04 for a total contract cost of \$283,151.96. This action is taken upon the recommendation of the Sanitary Engineer. 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 authorize the signing of the Hazard Mitigation Grant Assistance Agreement for property located at 2224 Vickery Street in Port Clinton. The property owner is responsible for twelve and one-half percent (12.5%) of the project costs. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 signing of the Hazard Mitigation Grant Assistance Agreement for property located at 3000 E. Shore Drive in Port Clinton. The property owner is responsible for twelve and one-half percent (12.5%) of the project costs. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 No. R-21-42 to accept the material terms of the OneOhio Subdivision settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement 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 No. 21-43 supporting the adoption of the Roth 457 option as an expanded portfolio choice within the Ohio Deferred Compensation program, as authorized into law by the passage of Senate Bill 220 in 2017. 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 August 3, 4, & 6, 2021 in the total amount of \$686,811.31 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 Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Family & Children First Council and Common Pleas Court. 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 July 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. – Sanitary Engineer Bi-Weekly Update. Discussed fees and charges being updated in the rules & regulations for water and wastewater; source and use of funds; high cost of chemicals; and American Rescue funded projects.

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It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners request the County Auditor to establish two new funds for the Sanitary Engineering Department titled "OCRW Supply to the Village of Elmore" and "OCRW – Distribution Secondary Feed Loop to Catawba Island and Danbury Townships". These two funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sanitary 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 adopt Resolution No. 21-44 authorizing the preparation of preliminary engineering documents, plans, specifications, detailed cost estimates and other related documents to extend the Ottawa County Regional Water Supply to the Village of Elmore located in the Ottawa County Sewer District. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Regional Water Treatment Plant Filter Media Replacement five bids were received and will be reviewed.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-45 designating and authorizing the members of the Board as the signatory for all electronic and/or hard copy forms and documents relating to the Ohio Water and Wastewater infrastructure program to be administered through the Ohio Department of Development. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:45 a.m. – Sheriff's Monthly Update. Road patrol busy with summer traffic; assistance with Put-In-Bay law enforcement needs; off-duty projects; and compliance officer position. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:57 a.m. to discuss employment of personnel within the Sheriff's Office. 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 11:10 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; July financial reports; opioid settlement projected distributions; upcoming meetings and events; recap of CCAO Administrator's meeting; and FCFC requested contribution.

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