

Recap of the County Commissioners Meeting August 24, 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 17, 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 signing of the Home Care Provider Agreement Addendum between Action Angels and Senior Resources to increase the monthly cap paid per client to \$300 per month due to additional funding available. This is effective for the period of August 15, 2021 through December 31, 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 Board of Ottawa County Commissioners authorize the signing of the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to mill and fill County Road #17 (Oak Harbor Southeast Road) from State Route 19 to State Route 53. Pavement repairs, aggregate berm and pavement marking improvements are also included. This project is estimated to be \$2,232,000.00 and ODOT shall provide to the LPA 80 percent of the eligible costs up to a maximum of \$2,000,000.00 in Federal funds. 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 signing a Small Business Restaurant Agreement between Ottawa County Senior Resources and Slater's Food & Spirits to provide meals to any Ottawa County seniors over the age of 60, including Home Delivered and Grab and Go meals. 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 Board of Ottawa County Commissioners authorize signing an agreement between TDH Enterprises, Inc. and Common Pleas Court for case management and school mediation support services for court-involved and at-risk youth and families in Ottawa County. The case management services are at a cost of \$8,190.00 per month not to exceed \$98,280.00 and mediation services are at a cost of \$22.00 per hour not to exceed \$8,800.00 for SFY'22. The agreement is for the term of July 1, 2021 through June 30, 2022. This action is taken upon the recommendation of the Juvenile 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 signing the contract for the Freimark Ditch Maintenance Project with Unilliance, Inc. in the amount of \$57,445.73. 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.

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 contract with the North Point Educational Services Center and the Ottawa County Sheriff's Office to provide a school resource officer position. Term of this contract is for the 2021-2022 academic year and NPESC will pay for services used during the academic year and other fees as agreed to. This action is taken upon the recommendation of the Sheriff. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Jocelyn Foote as a Social Service Worker 2 effective September 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 Ottawa County Voucher Report dated August 18, 20, 23, 2021 in the total amount of \$547,651.86 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering, Common Pleas Court, Treasurer's Office, and Municipal Court. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

2:00 p.m. – Sanitary Engineer Bi-Weekly Update. Discussed the water and wastewater infrastructure grant and project ranking; design contracts; Moore's Dock costs; and other funding opportunities. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 2:39 p.m. to discuss employment of personnel within 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 return to open session from executive session at 2:52 p.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 Board of Ottawa County Commissioners authorize the president of the Board to sign Amendment #2 to the agreement with Jones & Henry Engineer, Ltd. for additional engineering services performed including preparing and conducting a public meeting, meet with material suppliers for the CIPP options, provide an inspector to investigate condominium sewer laterals, incorporate standard documents into the project manual and additional project management time for the Moore's Dock Road Sanitary Sewer Replacement Project. The amendment amount for this project is \$18,375.00 for a total agreement amount of \$70,347.00. This action is taken upon the recommendation of the Sanitary Engineering Department. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

3:00 p.m. – Human Resources Update. Reviewed COVID policies for any updates in protocols. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:13 p.m. to discuss employment of personnel. 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 3:47 p.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; courthouse picnic; ARPA symposium; overdose awareness day; ID access cards; cyber-attack webinar; and media day for Mental Health & Recovery Boards of SOSW.

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