

Recap of the County Commissioners Meeting October 5, 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 September 30, 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 Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Great Lakes Demolition Company, contractor for the rehabilitation of Bridge ALL-72-1.06 Wildacre Road over Cedar Creek. This change order is to extend the completion date to May 27, 2022 due to a delay by Columbia Gas in relocating main gas line located on the bridge and does not change the total contract price of \$298,950.40. 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 revise the bid opening date from October 5, 2021 to October 12, 2021 at 11:00 a.m. at which time bids received will be opened for the Portage/Catawba Island Townships Pump Station Improvements, Phase II Project. This action is taken upon the recommendation of the Sanitary Engineer due to additional items added to the project and to provide the additional time needed for the addendum. 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 September 30 and October 4, 2021 in the total amount of \$339,352.88 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 the following transfers and appropriations as requested by Emergency Management. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:30 a.m. – Sanitary Engineering Bi-Weekly Update. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:32 a.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 11:06 a.m. 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 authorizes the hiring of Jim Wilburn, effective October 11, 2021 for the Project Observer position. The rate of pay will be \$28.44 per hour. This action is taken upon the recommendation of the Sanitary Engineer and in accordance with the union contract. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, no; Mark W. Stahl, yes.

11:00 a.m. – 2022 Health Insurance Plan Review. Reviewed health insurance updates for next calendar year and plan funding options.

County Administrator/Clerk provided the following updates: budget change requests; ARPA information; Cuyahoga County jail sales tax; OneOhio foundation board; upcoming meetings & events; inmate telephone service revenue; STNA training through business advisory council; Elmore Senior Center alternative locations due to water issues at current location; and carpeting for Commissioners area and meeting room.

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