

Recap of the County Commissioners Meeting October 14, 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 October 12, 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 accept the resignation of Senior Resources employee, Janet Reed effective October 18, 2021. This action is taken upon the recommendation 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 purchase of service agreement between the Ottawa County Department of Job and Family Services and Firelands Counseling and Recovery Services to provide Sobriety Treatment And Reducing Trauma (START) Program services. The agreement is for the period of October 1, 2021 through September 30, 2022 with an estimated annual cost of \$15,000. This action is taken upon the recommendation of the Director of the Job and Family Services. 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 agreement between the Ottawa County Department of Job and Family Services and the Ottawa County Prosecuting Attorney's Office to provide legal representation on matters related to child protective services, adult protective services, Medicaid trust, and child support services where the case is not IV-D eligible. The agreement is for the period of October 1, 2021 through September 30, 2022 and the annual estimated cost is \$70,000. This action is taken upon the recommendation of the Director of the Job and Family Services. 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 Hazard Mitigation Grant Program Tree Removal Agreement with Lake Erie Tree Service, LLC for a property located at 1930 Fox Road, Middle Bass, Ohio. The contract is in the amount of \$3,200.00 and shall be completed by March 31, 2022. 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.

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 president of the board to sign a Participation Agreement with the Ohio Department of Administrative Services, on behalf of the County Engineer to participate in the rental program with Cintas Corporation for rental and laundry services for apparel, garments and facilities supplies through July 31, 2022 with an option to renew through July 31, 2025. 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 set the Ottawa County Health Insurance Plan monthly in-term elected officials health insurance contribution at twelve percent (12%) of the total premium for the standard or wellness PPO plan selection and at five (5%) of the total premium for standard or wellness High Deductible Health plan selection. This is effective January 1, 2022 for all elected officials or newly elected or appointed officials who commence a term hereunder until this action is superseded. This action is taken in accordance with the Constitution of the State of Ohio, Article II Section 20 and as defined in the AG Opinion 93-45. 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 Ottawa County Plan for Response to Hazardous Materials Emergencies issued by the Local Emergency Planning Committee (LEPC). This action is taken upon the recommendation of the Chairman of the LEPC. 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 October 13, 2021 in the total amount of \$428,229.44 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 Senior Resources. 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; agreements signed; STNA potential building use; winter conference schedule; and Probate/Juvenile review of grant processes.

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