

Recap of the County Commissioners Meeting January 4, 2022.

Commissioner Douglas, present; Commissioner Coppeler, present; Commissioner Stahl, present.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the December 28, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, abstain; 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 County Commissioners Office titled "Vacation of the Otto Pfeiffer Ditch". This fund is being established per the O.R.C. section 5705.09 (F). This action is taken upon the recommendation of the Assistant Clerk. 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 funds for the Sanitary Engineering Office titled "BRLE Program Evaluation" and "Moore's Dock Rd Sanitary Sewer OPWC Loan". These funds are being established per the O.R.C. section 5705.09 (F). 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the hiring of Curt Fleming as a part-time Coroner Investigator effective January 4, 2022 not to exceed thirty (30) hours per week. The amount of pay will be \$20.00 per hour. This action is taken upon the recommendation of the Ottawa County Coroner and conditioned upon the successful completion of all background checks. 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: Adjust rate of pay for Skylyn Baker as Social Service Worker 2 due to completion of CORE training effective December 23, 2021 and Accept the resignation of Laura Gonzalez as Eligibility/Referral Specialist 2 effective January 14, 2022. 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 appoints Jo Ellen Regal and Molly Sass to the Great Lakes Community Partnership (GLCAP) Board of Directors for the term of January 1, 2022 through December 31, 2022. 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 accept the letter of resignation from Ron Wetzel, Water Superintendent, effective March 4, 2022. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the hiring of Rebecca Ball Below, effective January 24, 2022 for the Water Operator I/Maintenance position. The rate of pay will be \$25.65 per hour. This action is taken upon the recommendation of the Sanitary Engineer, the terms of the union contract, and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. 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 hiring of Jacob Piechocki, effective January 24, 2022 for the Water Operator III/Maintenance position. The rate of pay will be \$28.16 per hour. This action is taken upon the recommendation of the Sanitary Engineer, the terms of the union contract, and is contingent upon the successful completion of a criminal background check, Bureau of Motor Vehicle driving check and a pre-employment drug test. 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 promotion of Daniel Bond to Water Superintendent. The effective date is January 4, 2022 at a base salary of \$98,000.00 annually. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the promotion of Mark Burkholder to Chief Water Operator/Maintenance. The effective date is January 24, 2022 at a rate of \$32.74 per hour. This action is taken upon the recommendation of the Sanitary Engineer and terms of the union contract. 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 January 3, 2022 in the total amount of \$269,624.61 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 enter into executive session at 9:12 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.

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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 9:45 a.m. 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 Commissioners 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 enter into executive session at 9:53 a.m. to discuss compensation of employees. 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 10:05 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Reorganizational Meeting of the Board. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners appoint individuals to the various TMACOG committees for calendar year 2022. 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 appoints Mark Coppeler as President of the Board and Mark Stahl as Vice-President for the year 2022. 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 Commissioners appoint Mark Stahl, Don Douglas, and Tony Hatmaker as members on the Ottawa County Land Reutilization Corporation Board effective January 1, 2022. This action is taken in accordance with Section 1724 and 5722 of the Ohio Revised Code. 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 appoints Don Douglas to serve on the Ottawa County Extension Advisory Committee for the year 2022. 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 appoints Don Douglas to serve on the Ottawa County Stepping Up Committee and Opioid Collaborative Committee for the year 2022. 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 hereby appoints Mark Coppeler to serve on the Ottawa County Board of Revision for the year 2022. 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 appoints Mark Coppeler to serve on the Erie Basin RC & D Council for the year 2022. 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 appoints Don Douglas to serve on the Family and Children First Council for the year 2022. 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 appoints Mark Stahl as the delegate representing Ottawa County and Don Douglas as alternate to serve on the TMACOG Board of Trustees for the year 2022. 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, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2022. This action is taken upon the recommendation of the County Administrator/Clerk and 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 appoints Tony Hatmaker, Don Douglas and Mark Stahl as the 2022 Investment Committee Members. 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 their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. 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 re-appoints Rhonda Slauterbeck as the County Administrator/Clerk to the Board of Commissioners for the year 2022. 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. 22-01 designating the official representative, Mark Stahl and alternate, Don Douglas, for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2022. 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 adopt Resolution No. 22-02 to set the Rules and Regulations for Online Surplus Property Disposition (Gov Deals). Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:30 a.m. – First Energy Update. Provided details of the emergency repairs that occurred in mid-December that caused customers to lose power and increased communication for officials.

County Administrator/Clerk provided the following updates: budget change requests; CDC guidance updates; RVI yard repairs; and upcoming meetings.

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