

Recap of the County Commissioners Meeting May 26 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the May 24, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners request the County Auditor to establish funds for the Sheriff's Office titled "FY'19 Operation Stonegarden" and "FY20 Operation Stonegarden". These funds are being established per the O.R.C. section 5705.09 (F). This action is taken upon the request of the Sheriff's Office Director of Finance. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the agreement between the Ottawa County Prosecuting Attorney's Office and the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Wyandot Counties. This grant is in the amount of \$102,305 and will provide funds for the Drug Abuse Response Team (DART). This agreement is for the period of July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 22-22 approving applying for funding for the Brownfield Remediation Program. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated May 24, 2022 in the total amount of \$33,748.59 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Veterans Office and Sheriff's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*

10:00 a.m. – Engineer Monthly Update. Need for CDL drivers; fuel depot and service charges; ARPA projects; and timely relocation of utilities for projects a concern.

11:00 a.m. – Job & Family Services Bi-Monthly Update. Remote work pilot extension for 6 months; employee newsletter; cameras for exterior of building; public assistance applications; cash payments for child support; change to procedure for paternity testing; workforce development outreach contract; rural healthcare grant; children in custody; best practice incentive program; law enforcement MOU changes due to HB; school visits; and upcoming events.

1:00 a.m. – Soil & Water Conservation Bi-Monthly Update. Update of H2Ohio applicants and participants; new utility vehicle arrived; ditch mowing; upcoming events for SWCD; and provided an update of fair events and projects.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. April and YTD financials; HB 169 funds included in revenue; update of facility projects; open positions; and COVID-19 requirements. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:10 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 2:45 p.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:30 p.m. – Family & Children First Council Bi-Monthly Update. Working through the transition with new Director – going very well with the assistance of many individuals; reviewed current case load and wait list for wraparound services; funding received from MSY; Ohio Rise – still waiting on impact and coordination with FCFC; Ohio FCFC workgroup participation; and shared plan for 23-25 being developed and is due in August.

3:00 p.m. – Senior Resources Monthly Update. Aging equipment; AOA 3-year grant due this year; home delivered meals; continue with grab & go – waiting for changes to come for that program; home care program; adult day care use of facilities that provide transportation; 60+ statistics; senior center attendance; upcoming senior meetings and events; meals and costs associated with low staffing; and continue to work with new programming system.

County Administrator/Clerk provided the following updates: budget change requests; upcoming bond meeting; business visit change and ARPA funds.

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