

Recap of the County Commissioners Meeting July 5, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the June 30, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, abstain.

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 Commissioners appoint Tami Matthews, Joyful Connections to fill the unexpired term of Shanna Strouse to the Ohio Children's Trust Fund through March 31, 2024. 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 approve and authorize the president of the board to sign Final Change Order No. 1 for S and S Filter, LLC, contractor for Regional Water Filter Media Replacement Project. The change order represents an adjustment of the final quantities and allowances. The amount of said contract is a net decrease of \$33,603.00 for a total contract cost of \$164,023.00. This action is taken upon the recommendation of the Sanitary Engineer. 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 June 30, 2022 in the total amount of \$45,556.47 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.

10:00 a.m. – Park District – Land Bike Path – Discussed land in Genoa that the property owner needs identified in order to sell property that could have been part of the initial bike path near the railroad corridor.

11:00 a.m. – First Energy Update – Quarterly update – lights/mayfly hatches; inspecting transmission lines; and pandemic restoration of disconnects for failure of payment;

11:30 a.m. – Executive Session – Job & Family Services - It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:00 a.m. to discuss discipline of Job & Family Services employee. 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 11:33 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: reviewed upcoming events and meetings.

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