

Recap of the County Commissioners Meeting July 14, 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 July 5, 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 authorize the hiring of Heather Villarreal as the full time Wraparound Coordinator for Family & Children First effective July 18, 2022. The amount of pay will be \$17.50 per hour. This action is taken upon the recommendation of the Family & Children First Director and conditioned upon the successful completion of all background checks. 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 Amendment #1 to the Strong Families Safe Communities Intergovernmental Memorandum of Understanding between Lucas and Ottawa County Family and Children First Council , which adds an additional \$50,000.00 for Ottawa County for SFY 2023 based on actual cost reimbursement. The effective date will be July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 award the bid and authorize the signing of notices for the Fostoria Road CR#2 Rehabilitation Project, Phase 1 to Kokosing Construction Company, Inc. with the low bid of \$553,249.35. This action is taken upon the recommendation of the County 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 Board of Ottawa County Commissioners authorize the signing of a contract for the Bury Billman Ditch Maintenance Project with Unilliance, Inc. Amount of this contract is \$28,659.64. This action is taken upon the recommendation of the County 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 Board of Ottawa County Commissioners authorize the signing of a contract for the 2022 Striping of Various County and Township Roads with Griffin Pavement Striping. Amount of this contract is \$156,128.25. This action is taken upon the recommendation of the County 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Development Brownfield Remediation Program Grant Agreement. This grant agreement is for the period of January 1, 2022 to June 30, 2023 in the amount of \$500,000. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Commissioners authorize the signing of the Ohio Public Works Commission Project Grant Agreement for the Fostoria Road CR #2 Rehabilitation Project in the amount of \$175,000.00. This action is taken upon the recommendation of the County 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 Board of Ottawa County Commissioners has received the proposed changes to the permanent assessment bases for the Linker Portage Ditch as submitted by the County Engineer; and sets a POSTPONED effective date for the changes of September 1, 2022, and further sets a POSTPONED hearing date of August 2, 2022 at 9:00 a.m. at the Commissioner's Assembly Room located at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. This action is taken upon the recommendation of the County Engineer due to additional information presented from a property owner that will impact assessments. 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 promotion of Bailey Dipman to full-time Lead Coroner Investigator. The effective date is July 17, 2022 at a rate of \$22.50 per hour. This action is taken upon the recommendation of the Ottawa County Coroner. 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 signing of a Purchase of Service Contract with the Job and Family Services and Village House to provide supervised visitation, exchanges and observation for Ottawa County child protective service cases. Term of this agreement is June 1, 2022 through December 31, 2022 and shall not exceed \$6,000. This action is taken upon the recommendation of the Director of the Job and Family Services. 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. 22-30 supporting House Bill 523 that provides revisions to the Ohio Revised Code Chapter 340. 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. 22-31 authorizing continuation of tax abatement for Quinstock LLC/Northern Manufacturing, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Quinstock, LLC/Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated December 30, 2010. 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. 22-32 authorizing continuation of the Community Reinvestment Area Agreement for Northern Manufacturing, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the 2015 Community Reinvestment Area Agreement. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 22-33 authorizing continuation of the Community Reinvestment Area Agreement for 4 Legged Properties as recommended by the Tax Incentive Review Board, in view of the compliance of 4 Legged Properties to the terms of the Community Reinvestment Area Agreement dated April 5, 2018. 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. 22-34 authorizing continuation of the Community Reinvestment Area Agreement for Genoa Bank as recommended by the Tax Incentive Review Board, in view of the compliance of Genoa Bank to the terms of the Community Reinvestment Area Agreement dated July 26, 2016. 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. 22-35 authorizing continuation of the Community Reinvestment Area Agreement for LEWCO as recommended by the Tax Incentive Review Board, in view of the compliance of LEWCO to the terms of the Community Reinvestment Area Agreement dated January 7, 2021. 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. 22-36 authorizing continuation of tax abatement for Fenner Dunlop, Inc. in Port Clinton, Ohio in the Lake Erie Business Park as recommended by the Tax Incentive Review Board, in view of the compliance of Fenner Dunlop, Inc. to the terms of the Enterprise Zone Agreement dated February 20, 2007. 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. 22-37 authorizing continuation of the Community Reinvestment Area Agreement for Genoa Isomer/Discount Drug Mart as recommended by the Tax Incentive Review Board, in view of the compliance of Genoa Isomer/Discount Drug Mart to the terms of the Community Reinvestment Area Agreement dated June 11, 2019. 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. 22-38 authorizing continuation of the Community Reinvestment Area Agreement for Northern Manufacturing, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the 2015 Community Reinvestment Area Agreement. 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 July 5, 7, 8, 11 and 13, 2022 in the total amount of \$790,239.82 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: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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It was moved by Commissioner Stahl seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners Office, Common Pleas, Sheriff, OCTA, Sanitary Engineer and Recorder. 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 accept the June 2022 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Sanitary Engineering Bi-Weekly Update. Orchard Inn celebration; Bay Township water needs; Elmore water plans should be received soon; July 4th meter readings taken to evaluate peak flows; and storage unit inspections.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:01 a.m. to discuss employment of compensation of employee(s). 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 11:15 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Flood Hazard Mitigation/Home Elevation Project for 328 Miami Beach Road the one bid was received and will be reviewed.

It being the hour of 11:45 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Flood Hazard Mitigation/Home Elevation Project for 3000 Shore Drive the one bid was received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; June financials; inmate release phone calls; upcoming meetings; Chief Building Official position; and SB 52 update of townships submitted.

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