

Recap of the County Commissioners Meeting September 13, 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 September 8, 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 president of the board to sign Amendment #1 to the Memorandum of Understanding between Job and Family Services and Family and Children First Council. The purpose of the agreement is to define the priorities, rules, responsibilities and funding to support the completion of the Ohio CANS Level of Care Assessments. The amendment is to extend the term of the agreement to September 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 set a bid opening date of October 4, 2022 at 10:30 a.m. at which time bids received will be opened for the 2023 Chemical Supplies for the Sanitary Engineering Department. 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 Board of Ottawa County Commissioners set September 22, 2022 at 10:30 a.m., for the CHIP Lead Abatement Program for an Equipment Grant public hearing. This action is taken upon the recommendation of the Regional Planning Director. 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 the policy and process for the participation in the Non-Public Children Services Agency – Performance Gainsharing program. This incentive is available to employees of the Ottawa County Job and Family Services that are not eligible for the Child Protection Performance Gainsharing Program. This program is available through the Supplemental Nutrition Assistance Program with ARPA funds and is only available as long as the funds are provided from the State. This action is taken upon the recommendation of the Director of the Job and Family Services Agency. 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 September 9 and 12, 2022 in the total amount of \$337,524.36 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

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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.

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

10:45 a.m. – Discussion on the Petition to Annex to the Village of Oak Harbor. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 22-49 granting the annexation request of James C. Barney, agent for petitioners, Thomas M. Spangler, David Spangler and Richard Spangler to annex 20.248 acres in Salem Township to the Village of Oak Harbor. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Quarterly Investment Meeting. Discussed investment review, Portfolio Maturity Distribution & Composition, interest income review, Treasury Rates.

County Administrator/Clerk provided the following updates: budget change requests; various public records requests; Building Inspection staffing; and potential joint Wolf Creek Ditch project appeal.

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