

Recap of the County Commissioners Meeting April 13, 2021.

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 April 8, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Civica contract with the County Auditor for the timeclock interface and additional training in the amount of \$21,660. The total contract amount shall be \$137,643. This action is taken upon the recommendation of the County Auditor. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the Application for Surety Bond with CORSA for financial responsibility for the county's underground storage tanks for the period of May 1, 2021 – April 30, 2024. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the quote with GoSecure to provide web security renewal for the IT Department. The quote is for twenty-four months and is in the amount of \$11,856.88. This action is taken upon the recommendation of the IT Director. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated April 8, 9 and 12, 2021 in the total amount of \$359,195.61 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 Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor, Job & Family Services, Engineer and Commissioners Office. 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

10:00 a.m. – Sheriff Monthly Update. Update on vehicle delivery and detailing; preparing grant application for jail costs; and staffing request originally put on hold during the budget process.

11:00 a.m. – Riverview Healthcare Campus – Strategic Plan. Reviewed nursing home strategic plan to meet the challenges they are being faced with staffing, census and maintaining fiscal responsibility.

County Administrator/Clerk provided the following updates: budget change requests; OCTID membership; Lake Erie resolution; staffing for custodial position and Clerk of Courts; and upcoming meetings.

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