

Recap of the County Commissioners Meeting January 12, 2021.

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

8:30 a.m. – Attended the Virtual OCTID Meeting.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the January 7, 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 Coppeler 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 Coppeler that the Board of Commissioners authorize the signing of the agreement between the Riverview Healthcare Campus and SEIU, District 1199, the Health Care and Social Service Union. The agreement is effective November 16, 2020 through November 15, 2023. This action is taken upon the recommendation of the Nursing Home Administrator. 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 Coppeler that the Board of Ottawa County Commissioners authorize signing the annual county highway system mileage certification to the Ohio Department of Transportation. The county road mileage for year 2020 remains at 160.352 miles. This action is taken upon the recommendation of the Ottawa County Engineer. 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 Coppeler that the Board of Ottawa County Commissioners award the bid and authorize the Board to sign the contract and notices for the Ottawa County Veterans Services Building Roof Project with Duro-Last, Inc. in the amount of \$103,519. This contract is being awarded using the State of Ohio's Interlocal Purchasing System (TIPS). This action is taken upon the recommendation of the Facilities Superintendent and as approved by the Prosecuting Attorney. 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 Coppeler that the Board of Commissioners authorize the president of the Board to sign the annual BWC Summary of Work-Related Injuries and Illnesses for calendar year 2020 for the Public Employment Risk Reduction Program. This action is taken upon the recommendation of Human Resource 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 Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Notice of Award with the Ottawa County Health Department for the 2021 60+ nursing assessment program in the amount of \$24,250. This action is taken upon the recommendation of the Director of Senior Resources. 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 Coppeler that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Jennifer Bomyea from Eligibility/Referral Specialist 2 to Social Services Supervisor 1 effective January 17, 2021. 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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan used by Ottawa County in the event of an emergency at the Davis-Besse Nuclear Power Station is current for calendar year 2021. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Coppeler that the Board of Ottawa County Commissioners hereby re-appoints Sue Lohr to the Ottawa County Transit Board. The term for this appointment will be January 1, 2021 through December 31, 2022. This action is taken upon the recommendation of the Director of OCTA. 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 Coppeler that the Board of Ottawa County Commissioners set a bid opening date of February 4, 2021 at 11:00 a.m. at which time bids received will be opened for the Rehabilitation of Bridge ALL-72-1.06 Wildacre Road, CR#72 over Cedar Creek. This action is taken upon the recommendation of the County Engineer. 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 Coppeler that the Board of Ottawa County Commissioners authorize the vice-president to sign the agreements with Janotta & Herner for various door repairs and replacements as necessary at the County/City Building in the amount of \$3,529.00 and for Riverview Industries in the amount of \$5,857.00. This action is taken upon the recommendation of the Facility Superintendent. 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 Coppeler that the Ottawa County Voucher Report dated January 8, 10 and 11, 2021 in the total amount of \$639,224.18 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: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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 Court and County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Sheriff’s Monthly Update. Body scanner equipment being utilized; jail census; traffic stops; annual report; and line of duty deaths related to COVID.

County Administrator/Clerk provided the following updates: budget change requests and custodial services.

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