

Recap of the County Commissioners Meeting January 14, 2021.

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

9:00 a.m. – Lakeside Association Tax Increment Financing. Discussed possible options available to assist the association to upgrade infrastructure needs and community facilities with the creation of a new community authority and/or tax increment financing.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed security survey; waterline along Lakeshore Drive; and Moore's Dock project. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-05 authorizing the Ottawa County Sanitary Engineer to reinstate the department's standard billing policy relating to water shutoffs and turn on fees. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Poggemeyer Design Group to provide professional engineering services to assist the County with an updating the Ottawa County Wastewater Service Study to address the unsewered areas of Danbury Township. The contract amount for this project is \$11,875.00, including reimbursables. The study area includes the areas served by the Danbury Wastewater Treatment Plant. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Poggemeyer Design Group to provide professional engineering services to assist the County with an updating the Ottawa County Wastewater Service Study to address the unsewered areas of Portage and Catawba Island Townships. The contract amount for this project is \$11,875.00, including reimbursables. The study area includes the areas served by the Portage/Catawba Island Wastewater Treatment Plant. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:30 a.m. – Elected Officials and Department Heads Updates. Update of statistics and upcoming vaccines for Ottawa County by the Board of Health; EMA update; Riverview Healthcare Campus update; and Auditor update on CARES funds.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the January 12, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the requests for travel expenses be approved. 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreements for IT and HR Services with the Board of Health for the period of January 1 to December 31, 2021. This action is taken upon the request of the Board of Health on an as needed basis. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-06 authorizing signing of the Economic Development Revolving Loan Fund Administration Agreement with Ohio Development Services Agency for administration of the federal CDBG program. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the satisfaction of mortgages for Joseph Kapp. The first mortgage is in the amount of \$7,528 and the second in the amount of \$21,838. The mortgages were filed under the WSOS program and all mortgage requirements have been met. This action is taken upon the recommendation of the Great Lakes Community Action Partnership and the Director of the Regional Planning Commission. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated January 13, 2021 in the total amount of \$519,549.82 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: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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

11:30 a.m. – Ottawa County Business Task Force Recovery and PPP Discussion. Update from Board of Health; Visitor's Bureau report; and OCIC presentation on additional funding with the Payroll Protection Program and other funding resources that are now available.

County Administrator/Clerk provided the following updates: budget change requests; Regional Planning member; and website slogan.

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