

Recap of the County Commissioners Meeting January 26, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the January 21, 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 Board of Commissioners authorize the signing of the contract and notices with the Ottawa County Board of Health for the 60 Plus Nursing Assessment Program for the period of January 1, 2021 through December 31, 2021. Total contract amount is \$24,250.00. 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the contract with the Erie County General Health District Board of Health to provide medical and nursing services to the Ottawa County Detention Facility and Minimum Security Jail. This contract is for the period of January 1, 2021 through December 31, 2021 and shall not exceed \$155,868.02. This action is taken upon the recommendation of the Sheriff. 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 Memorandum of Understand between the Ottawa County Commissioners, Regional Planning Commission, Building Inspection Department, Recorder's Office and the Sanitary Engineering Department for the use and fee of the centrally located multi-purpose large format machine that all departments will utilize. This action is taken upon the recommendation of 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 Board of Ottawa County Commissioners authorize the signing of the proposal from Julian & Grube, Inc. to assist the Ottawa County Auditor in preparing the schedule of expenditures of federal awards. Proposal is accepted for a three-year term in an amount of \$1,500 each year. 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 Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated January 22 & 25, 2021 in the total amount of \$1,257,169.47 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.

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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff, Auditor, Engineer and Commissioners Office. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed Curtice/Williston Project and response to EPA; provided 2020 year-end report; update of Moore's Dock Road project; Marblehead water agreement; and resident concern with auto pay.

10:30 a.m. – County Engineer Monthly Update. Update of construction projects; speed study; interviews for open position; new salt barn; and various easement and permit issues.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. Provided facility project updates; open staff positions; COVID-19 testing and procedures; December financials; and assisted living visitation. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:37 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 1:52 p.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change request; Davis-Besse exercise; dog tag extension; 2021 agreements; and Lakeside Association list of questions to be addressed.

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