

Recap of the County Commissioners Meeting January 27, 2022.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, absent

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the January 25, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

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: Adjust rate of pay for Marci Frederick as Clerical Specialist 2 effective January 27, 2022. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated January 26, 2022 in the total amount of \$813,726.72 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: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

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 Sheriff's Office and Sanitary Engineering. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

9:30 a.m. – OSU Extension Bi-Monthly Update. 2022 budget approval; all employees back to in-person work; two new staff members; update on various activities each program is overseeing.

10:00 a.m. – Engineer and Soil & Water Conservation Monthly Update. Provided an update of salt usage; additional cost for purchase of a truck; update of bridge postings; possible fee schedule for utility companies; MS4 district and the discussion of the creation of a storm water utility program; update of Packer Creek project; will work with Park District on projects; H2Ohio and other funding opportunities; wetland project and upcoming tree sale short supply.

1:30 p.m. – Family & Children First Council Bi-Monthly Update. Reviewed service coordination and wraparound youth participation and wait list; MSY increased funding; ECHO project; Ohio Rise; drug-free collaborative transition; OFCFC workgroup and statistics; shared plan that will need completed; participated in the CIT training for youths; and FCFC Director transition.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*

2:00 p.m. – Senior Resources Monthly Update. Reviewed year-end financials; senior services report for 2021; home care usage; 60+ year-end report; new trucks ordered; update of senior center activities; upcoming 2022 events; United Way grant; software tracking system; additional usage of space; staffing; and tax preparation for seniors.

3:00 p.m. – Riverview Healthcare Campus Monthly Update. Provided financial reports for November & December. Reviewed facility projects; Medicare comparison of nursing homes; COVID impacts; and open positions. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 4:00 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 4:20 p.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

County Administrator/Clerk provided the following updates: budget change requests; natural gas aggregation program; drug & suicide review committees; Park District use of space at school; therapy dog request; OneOhio representation and webinar; and upcoming meetings.

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