

Recap of the County Commissioners Meeting January 28, 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 26, 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 Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding with the Habitat for Humanity of Ottawa County and the Board of Commissioners to utilize PY 2020 Community Housing Impact and Preservation Program (CHIP) funds not to exceed \$27,000 per home. These funds have been designated per the grant agreement. 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 Space Agreement between Riverview Healthcare Campus and Ottawa County Board of Commissioners. The purpose of the agreement is to continue use of the Community Room for the activities of the Ottawa County Senior Resource Program. Riverview Healthcare Campus will donate this space as an in-kind contribution for \$1 for the program year January 1, 2021 – December 31, 2021. 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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Mary Ann Snider from Clerical Specialist 2 to Fiscal Specialist effective January 31, 2021. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

8:30 a.m. – Elected Officials/Department Heads Update. Board of Health update of statistics and upcoming changes; EMA update; Riverview Healthcare Campus update; and Human Resources update.

9:30 a.m. – Ohio State University Extension Bi-Monthly Update. Staffing hours in-office; lag in filling staff positions; family consumer science projects; heart healthy challenge; 4-H events; car teens; 4-H workforce design teams; and working with schools on skills for graduation.

10:00 a.m. – Job and Family Services Bi-Monthly Update. New staffing; Medicaid recertification's; food assistance and childcare; adult & children protective services topics, investigations & kinship costs; workforce development and child support projects.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:21 a.m. to discuss hiring of employee within Job and Family Services. 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 return to open session from executive session at 10:49 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. – Ottawa County Business Task Force Recovery. Update from Board of Health; Visitor's Bureau; OCIC continues to notify businesses of opportunities; Senator Brown's office; Lt. Governor's update; chambers and Regional Planning.

1:00 p.m. – Senior Resources Monthly Update. Reviewed 2020 financials and grants received; current meals with home delivered and grab and go; 60+ clinics; assisting with vaccine registrations; and collaborating for upcoming events for seniors with community members.

County Administrator/Clerk provided the following updates: FCFC wraparound selections; all staff meetings for RVNH; sheriff sale assessment process; radio maintenance letter costs; dog license late penalties; and ODNR grant application.

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