

Recap of the County Commissioners Meeting February 4, 2021.

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

10:00 a.m. – Elected Officials and Department Heads Update. Update from Board of Health on current COVID statistics and vaccine distributions; Riverview Healthcare Campus update of resident visits; and update of unemployment scam impacting employees.

It being the hour of 11:00 a.m. the time set by the Board of Ottawa County Commissioners for the bid opening for Rehabilitation of Bridge ALL-72-1.06 Wildacre Road CR #72 over Cedar Creek six bids were received and will be reviewed.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the February 2, 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 hiring of Natalie Gottron as the full time Wraparound Coordinator for Family & Children First effective February 8, 2021. The amount of pay will be \$16.00 per hour. This action is taken upon the recommendation of the Family & Children First Director and conditioned upon the successful completion of all background checks. 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 Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$63 per day of use. Term of this agreement is 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 Board of Ottawa County Commissioners authorize the signing of the Elmore Site High Speed Internet Service Agreement with Grace Evangelical Lutheran Church to provide internet service to the senior center at a cost of \$7.95 per month for calendar year 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding with the Mental Health & Recovery Board of Erie and Ottawa Counties. This MOU provides twenty-eight (28) hours per week of registered nursing services to the Ottawa County Jail for inmates with mental illnesses. The MOU shall not exceed \$50,778 and shall end on June 30, 2021 unless otherwise modified. 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.

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 adopt Resolution No. 21-07 designating Fred Petersen as the project manager and person responsible for implementing the FEMA hazard mitigation grant program FEMA-DR-4447.10-P-OH. 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 February 2 and 3, 2021 in the total amount of \$210,398.99 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 transfers and appropriations as requested by the Sheriff's Office and Sanitary Engineering. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; Coroner investigator position; EOC call update; ODNR paddling grant application; and upcoming meetings.

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