

Recap of the County Commissioners Meeting February 11, 2021.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the February 9, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoints Mike Shadoan to the TMACOG Portage River Basin Council for calendar year 2021. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners appoint Daniel Toris to the Flood Variance Board to fill the unexpired term of Robert Steinmiller through February 12, 2022. This action is taken upon the recommendation of the Chief Building Inspector. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bid for the Rehabilitation of Bridge ALL-72-1.06 Wildacre Road, CR#72 over Cedar Creek to Great Lakes Demolition Co., LLC with the low bid of \$298,950.40 and authorize the president of the Board to sign appropriate notices. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of an agreement with the Harris Township Trustees for snow plowing and salting of the parking lot at the Elmore Senior Site located at Grace Lutheran Church. Term of this contract is from January 1, 2021 through December 31, 2021 with no charge to the County. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Janine Nolder for the position of Social Service Administrator 1 effective February 22, 2021. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of March 23, 2021 at 11:30 a.m. at which time bids received will be opened for the 2021 CDBG Curb Ramp Replacement Project in Genoa. 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, absent; 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of March 2, 2021 at 2:00 p.m. at which time bids received will be opened for the 2021 Asphalt Concrete Resurfacing of various township roads. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing a space agreement with the Village of Genoa for the activities of the Ottawa County Senior Resource Program. The lessor will donate this space as an in-kind contribution valued at \$675.00 per month or \$8,100.00 per year. This agreement shall be in effect January 1, 2021 through 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, absent; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated February 9 and 10, 2021 in the total amount of \$12,322.25 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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, absent; Mark W. Stahl, yes.

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

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Update of security measures; new website notices for delinquent accounts certified to the Auditor; provided copy of capital infrastructure report; and discussed the Procedural Coordinator position.

10:30 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 EMA update.

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; chamber update; and Village of Oak Harbor update.

County Administrator/Clerk provided the following updates: budget change requests and upcoming meetings.

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