

Recap of the County Commissioners Meeting February 18, 2021.

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

9:30 a.m. Elected Officials and Department Heads Update. Update from Board of Health on current COVID statistics and vaccine distributions; Riverview Healthcare Campus update; Sheriff/Engineer/EMA weather update regarding notifications and procedures.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the February 11, 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 transfer Margaret Osborne as the Executive Director of Ottawa County Family and Children First Council from the Board of Developmental Disabilities to the Ottawa County Commissioners who serve as the Administrative and Fiscal Agent as described in Ohio Revised Code section 121.37. This position is an unclassified exempt position and the rate of pay will remain at \$2,044.80 bi-weekly and shall be effective March 1, 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 adopt the updated IT Disaster Recovery Plan, originally prepared on December 20, 2018, which will assist the county in the disruption of computer services in the event of a disaster. This action is taken upon the recommendation of the IT Director. 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 president of the Board to sign the agreement with Janotta & Herner for various door repairs and replacements as necessary at the Courthouse and Jail facility in the amount of \$15,650.00. This action is taken upon the recommendation of the Facility Superintendent. 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: Revise the hire date for Janine Nolder to March 3, 2021 for the position of Social Service Administrator 1. 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 12 & 17, 2021 in the total amount of \$353,019.61 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, 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor's Office. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, absent; Mark W. Stahl, yes.

11:30 a.m. - Black Swamp Conservancy Resolution of Support. Request for a resolution of support to preserve land in Ottawa County through the Clean Ohio Fund for property located at the Toussaint Shooting Club.

1:00 p.m. Virtual Curtice-Williston Sanitary Sewer Project Discussion. Discussion with local officials on the sanitary sewer requirements from the Ohio EPA and preparation to develop a plan to address needed improvements.

County Administrator/Clerk provided the following updates: budget change requests; inmate COVID testing; annual report final project report; and property owner water tap invoice.

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