

Recap of the County Commissioners Meeting February 24, 2022.

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

8:30 a.m. Senior Resources Monthly Update. Reviewed January meal information and financials; home delivered meals at max and options to provide meals to seniors; continue with grab & go meals; home care vendors, 60+ clinic; update of senior centers and waiting on information for certification from AOOA; meetings & events; tax prep needs; computer program; and Daybreak operations.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the February 22, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Products & Services Agreement with Direct Supply for the purchase of 2 convection steamers and base for the Riverview Healthcare Campus in the amount of \$31,520.02. This action is taken upon the recommendation of the Riverview Healthcare Campus Administrator. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; 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 OTT-TR53-1.29 (CLA-53-1.29) Reiman Road over Packer Creek to B Hillz Excavating, Inc. with the low bid of \$263,934.50 and authorize the president of the Board to sign the appropriate notices. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners award the bid for the Replacement of Bridge OTT-CR213-3.80 (CLA-213-3.80) Nissen Road over Packer Creek to R&I Construction, Inc. with the low bid of \$486,000.00 and authorize the president of the Board to sign the appropriate notices. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated February 17, 22 & 23, 2022 in the total amount of \$270,235.37 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, yes.

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

10:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed January financials; waiting for direction and funds for COVID HB169; reviewed overtime report; update of facility projects; open positions; and COVID protocol for employees. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:27 a.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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:54 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; and response to CCAO for HB563.

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