

Recap of the County Commissioners Meeting March 11, 2021.

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

9:00 a.m. Participated in the Virtual Northwest Ohio Regional Economic Development (NORED) Annual Meeting

10:00 a.m. – Elected Officials and Department Heads Weekly Update. Update from Board of Health on current COVID statistics and vaccine clinics; Riverview Healthcare Campus testing and opening of visitation based on new CMS information; and HR update on unemployment fraud.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the March 9, 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 accept the resignation of Senior Resource Contingency Driver, Janet Reed effective April 6, 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 CARES Act Funding revised award with the Area Office on Aging of Northwestern Ohio. This grant award is unchanged but allows maximum flexibility in allocation of funds. This action is taken upon the recommendation of the Director of the 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 request the County Auditor to establish a fund for the Sheriff's Office titled "2021 ODNR Marine Patrol." This fund is being established per the O.R.C. section 5705.09 (f). This action is taken upon the request of the Director of Financing for the Sheriff's Office. 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 adopt Resolution No. 21-10 a Resolution amending the previous Resolution No. 91-62 certifying certain unpaid rents and charges for sewer and/or water service(s) to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. 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 adopt Resolution No. 21-11 a Resolution amending the previous Resolution No. 99-66 certifying certain unpaid rents and charges for sewer and/or water service(s) to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. 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. 21-12 a Resolution entering upon its journal the filing of an expedited #2 petition for annexation seeking to annex 63.668 acres in Clay Township to the Village of Genoa and establishing a discussion date for said petition of April 8, 2021 at 9:30 a.m. 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 approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of Kathleen Tribble. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. 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 Common Pleas Court and OCTA. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. Sanitary Engineering Bi-Weekly Update. OEPA findings and orders; working with Prosecutor for residents with structures over easements; provided water quality report; PCI & Catawba unsewered area general plan; water quality sensors; annual backflow notices; and shut off notices. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners authorize the signing of the Ohio EPA's Director's Final Findings and Orders relating to the unsewered area of Curtice and Williston. This action is taken upon the recommendation of the Sanitary Engineer and the Ottawa County Health Commissioner. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:30 a.m. – Ottawa County Business Task Force Bi-Weekly Update. Update from Board of Health; Visitor's Bureau; OCIC; Chamber of Commerce updates; Governor's office update; Senator Brown's office update; and other political subdivisions.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the February 2021 Monthly Financial Report as submitted. 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; February financial update; grounds keeper position; senior center re-opening notification; upcoming meetings; and ETO extension.

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