

Recap of the County Commissioners Meeting March 16, 2021.

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

7:30 a.m. Attended the OCIC Executive Board Virtual Meeting.

9:30 a.m. Executive Session – Prosecuting Attorney. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:31 a.m. to discuss employment of personnel. The County Prosecutor was also present. 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 return to open session from executive session at 10:26 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 minutes of the March 11, 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 president of the Board to sign a Staffing Support Agreement between Med1Care and the Riverview Healthcare Campus to provide temporary healthcare personnel based upon their staffing needs. Term of this agreement is indefinitely or until cancelled by either parties upon ninety (90) days written notice. In no event shall the agreement exceed \$50,000. This action is taken upon the recommendation of the Nursing Home Administrator. 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 extend the opt-in and waive member cost sharing for all treatment related to COVID-19, including hospitalizations and ground ambulance transfers for individuals with a positive COVID-19 diagnosis through December 31, 2021. This is in addition to the requirements outlined in the Families First Coronavirus Response Act. This coverage will be effective retroactively to January 27, 2020, the date the US Department of Health and Human Services declared the national public health emergency. 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 extend the deadline for exempt managers who accrue earned time off. A revised motion adopted on December 8, 2020 stated the additional forty (40) hours had to be used by March 31, 2021 or forfeited. Due to the continuation of the COVID-19 pandemic, the extended date shall be September 30, 2021 and any hours not used in excess of 40 will be forfeited at that time. 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 rescind the motion of March 11, 2021 to accept the resignation of Senior Resource Driver, Janet Reed. Ms. Reed will be reclassified as a contingency driver 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 adopt Resolution No. 21-14 a resolution appointing members to the OPWC District 5 Integrating Committee. 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. 21-13 authorizing participation in the ODOT road salt contracts awarded in 2021. 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 satisfaction of mortgage for John & Kimberly Ludu in the amount of \$8,604. The mortgage was filed under the WSOS program and all mortgage requirements have been met. This action is taken upon the recommendation of the Great Lakes Community Action Partnership and the Director of the Regional Planning Commission. 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 March 12 and 15, 2021 in the total amount of \$506,575.14 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 Board of DD. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change updates; elevator panel repairs; hourly rate for drivers; sales tax receipts and property tax collections; pre-engagement meeting with State Auditor's; and upcoming meetings.

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