

Recap of the County Commissioners Meeting March 18, 2021.

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

9:00 a.m. – Job and Family Services Bi-Monthly Update. State budget update; staffing of office; hiring of various positions; grants; case management system upgrades; TANF funds; pending legislation; workforce development programs; child support updates; children services position; and substance use report.

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 update; Senior Centers update; Auditor update on additional funding to be received; and HR update on employee COVID leave and unemployment fraud.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the March 16, 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 requests for travel expenses be 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 Commissioners authorize the County Administrator/Clerk to sign the agreements on behalf of the Board for the Electric Governmental Aggregation Program based on the recommendation of Palmer Energy through the term ending with the December 2023 billing period. 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 estimate from Erie Blacktop for asphalt paving at the Senior Resources vehicle storage building. The estimated cost is \$24,667.20. This action is taken upon the recommendation of the Director of Senior Resources and the Facilities Superintendent. 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 estimate with Varga Custom Concrete for a concrete area at the Senior Resources vehicle storage building. The estimated cost is \$18,662.40. This action is taken upon the recommendation of the Director of Senior Resources and the Facilities Superintendent. 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 proposal from TTL Associates, Inc. for a geotechnical subsurface investigation for the proposed salt storage building project. Estimated total cost will be \$8,685.00. This action is taken upon the recommendation of the County Engineer. 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 authorize the president of the Board to sign the quote from Davis & Newcomer to replace the existing elevator door panels at all three landings, located at the courthouse, in the amount of \$19,800. This action is taken upon the recommendation of the Facilities Superintendent. 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 17, 2021 in the total amount of \$74,878.29 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, 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 Sheriff's Office. 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; upcoming meetings; updating plans for reopening; agreements signed; township cemetery concern and groundskeeper position.

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