

Recap of the County Commissioners Meeting March 23, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the March 18, 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 Ottawa County Commissioners authorize the president of the board to sign an agreement on behalf of Family and Children First Council and Cornell Abraxas Group, Inc. for specialized care services. The rate is \$186.51 per day per child and is effective February 9, 2021 through February 8, 2022. This action is taken upon the recommendation of the Director of Family & Children First Council. 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 signing of the easements with the County Engineer for property owned by the Commissioners located at 1209 NW Catawba Road. The easements are necessary due to road construction purposes. 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.

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 Reimbursement Agreement between the Ottawa County Sheriff's Office and CORSA in regards to a Motion for Sanctions against Amanda Andrews in the amount of \$9,835.70 plus interest. This action is taken upon the recommendation of CORSA. 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 set a bid opening date of April 22, 2021 at 11:00 a.m. at which time bids received will be opened for the 2021 Bituminous and Chip Seal Surface Treatment of various township roads. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated March 18 and 19, 2021 in the total amount of \$273,464.53 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.

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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Senior Resources, Sheriff's Office, and Commissioners Office. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

9:30 a.m. – Electric Aggregation & Natural Gas Discussion – Palmer Energy. Discussion of the RFP's solicited for the Electric Aggregation renewal program and requested refresh and signing of agreement through December 2023 and natural gas price increases.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed posting of positions approved during 2021 budget discussions; Moore's Dock Road project; plant security updates; unsewered areas general plan; Marblehead water supply; draft resolution to reduce nutrient runoff; and PCI WWTP project EPA close out checklist.

10:30 a.m. – Board of Health Quarterly Update. Current county COVID statistics; vaccine clinics; server migration to county's domain; applications being received for residents to replace failing sewer systems; and possible grant opportunities.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for ADA Curb Ramp Replacement Project for Genoa - three bids were received and will be reviewed.

1:00 p.m. – Executive Session Pre-Engagement Meeting – State Auditors.

County Administrator/Clerk provided the following updates: budget change requests; Sanitary Engineering pay range for procedural position; electric aggregation contracts & price refresh; draft re-opening county buildings; Sheriff's patrol position; and upcoming meetings.

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