

Recap of the County Commissioners Meeting April 22, 2021.

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

8:30 a.m. – CORSA Renewal Update. Provided update of 2021-2022 program costs; services provided by CORSA; and total insured values of the county.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the April 15, 2021 meeting are approved. 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 authorize the president of the Board to sign the FY2021 sub-recipient agreement for Mental Health Therapy and Behavioral Consultation with The Association for Private Counseling. Services shall be provided, as needed, at the request of Ottawa County Family and Children First Council from April 1, 2021 through June 30, 2021 and shall not exceed \$10,050. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 authorize the signing of an agreement with Lake Erie Tree Service, contractor for West Catawba Road Tree Removal contract. The amount of the contract is \$2,750.00. 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective April 22, 2021. This action is taken upon the recommendation of the Director of Job and Family Services. 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 authorize the hiring of Joe Riojas as a Maintenance Worker II within the Ottawa County Maintenance Department effective May 7, 2021. The amount of pay will be \$20.10 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Facilities Superintendent and conditioned upon the successful completion of criminal background, drug & alcohol and Bureau of Motor Vehicles checks. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated April 15, 16, 19 and 20, 2021 in the total amount of \$714,702.96 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

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Records Retention Schedule. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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

9:30 a.m. – Sanitary Engineering Bi-Weekly Update. Provided update of Burns Brew House agreement; updated rules & regulations; wastewater being treated prior to reaching county system; and bulk rate usage. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize the attached modifications to Chapters I, II, V, and Appendix “B” of the Ottawa County Sewer District Public Water Rules and Regulations. This action will be effective immediately and is being taken upon the recommendation of the Sanitary Engineer. 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 hereby authorize the attached modifications to Chapters II and III of the Ottawa County Sewer District Public Wastewater Rules and Regulations effective immediately. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Elected Officials & Department Heads Weekly Update. Update from Board of Health on current COVID statistics, vaccines for businesses and schools; EMA update; and Riverview Healthcare Campus testing and aging week with outreach for staffing.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for 2021 Bituminous and Chip Seal Surface Treatment of various township roads one bid was received and will be reviewed.

It being the hour of 11:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Epling Ditch Rehabilitation Project four bids were received and will be reviewed.

11:30 a.m. – Ottawa County Business Task Force Recovery Bi-Weekly Update. Update from Board of Health; Lt. Governor’s Office high school internship pilot program, sea grant webinar, and tech grant; Visitor’s Bureau update; OCIC working with chambers for COVID center, employer retention credit and employment concerns; Chamber of Commerce updates and planning of events; and other political subdivisions.

County Administrator/Clerk provided the following updates: budget change requests; Davis-Besse exercise participation; canon delivery and set-up; costs for replacement landscaping; and other upcoming meetings.

6:00 p.m. – North Coast Inland Trail Bike Path Ribbon Cutting.

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