

Recap of the County Commissioners Meeting April 29, 2021.

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

8:30 a.m. – CASA Presentation and Update. Provided program accomplishments of the Family Advocacy Center and a proclamation for CASA day.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the April 27, 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 signing of the contract and notices with Great Lakes Demolition Co., contractor for the Rehabilitation of Bridge ALL-72-1.06 Wildacre Road CR #72. The contract is in the amount of \$298,950.40. 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 signing of the LPA State Funds Exchange Agreement with the Ohio Department of Transportation to replace the existing three span ridge over Toussaint Creek on Elliston-Trowbridge Road, .03 miles north of W. True Road in Ottawa County. This project is estimated to be \$952,000 and ODOT shall provide to the LPA 95 percent of the eligible costs up to a maximum of \$1,094,000 in State funds. 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 signing Amendment #5 to the Sub-grant Agreement for the operation of the Comprehensive Case Management and Employment Program (CCMEP) with WSOS-CAC, Inc. This amendment is due to updated funding and revises the total contract amount to \$1,474,837.00. The term of the contract is June 7, 2018 through September 30, 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid for the Epling Ditch Rehabilitation Project to Garza Dirt Works, LLC with the low bid of \$53,179.00 and authorize the president of the Board to sign appropriate notices. 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 Commissioners rescind the action dated April 27, 2021 authorizing the president of the Board to sign an Early Intervention Local Outreach Funds Agreement and correct the title of the agreement to read "Early Intervention Service Coordination Grant Agreement" between Family and Children First Council and Ohio Department of Developmental Disabilities. The term of the agreement is July 1, 2021 through June 30, 2022. 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.

\*\*\*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 Ottawa County Voucher Report dated April 28, 2021 in the total amount of \$17,838.28 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.

10:00 a.m. – Elected Officials and Department Head Weekly Update. Board of Health provided statistic update and continuation of vaccine distributions and update of new guidelines from Riverview Healthcare Campus.

10:30 a.m. – Proposed Resolution – Lake Erie Waterkeepers. – Reviewed requested resolution in support of keeping Lake Erie healthy and request for federal oversight.

11:00 a.m. – Senior Resource Monthly Update. Reviewed monthly financials; update of grab & go and home delivered meals; home care services; 60+ clinics; planning on gradual senior center re-openings once final guidance is received; concrete completed and waiting on asphalt; meal delivery software; and home repair grant project.

1:30 p.m. – Webinar Office of Budget & Management Local Government Update.

County Administrator/Clerk provided the following updates: agreements signed and reimbursement of mileage.

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