

Recap of the County Commissioners Meeting June 24, 2021.

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

10:00 a.m. – State Capital Funding County Jail Application Discussion. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the jail funding application with the Ohio Department of Rehabilitation and Correction requesting grant funds in the amount of \$521,150 to be utilized in the preparation of a plan for the operation/functional programming; architectural programming, and schematic design of a detention facility. The County will match said funds for a total project cost of \$1,042,300 for Phase I. These funds are made available through Senate Bill 310. This action is taken upon the recommendation of the Sheriff. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. – Senior Resources Monthly Update. May financials provided; home delivered and congregate meal program influx and options for providing services; staffing; United Way grant; In-home repairs; 60+ clinic operational; senior center re-openings; new meal delivery software/hardware system; and upcoming fair events.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the June 22, 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 revise the bid opening date from June 29, 2021 to July 13, 2021 at 11:00 a.m. at which time bids received will be opened for the Danbury Township Pump Station Improvements, Phase II Project. This action is taken upon the recommendation of the Sanitary Engineer due to additional items added to the project and to provide bidders the additional time needed for the addendum. 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 signing of the contract and notices for Geo Gradel, Co. for the Rebid of the Catawba Avenue, CR#215 Improvement Project in the amount of \$591,376.85. 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 authorize the vice-president of the Board to sign the Proposal from Johnson Designs to perform services for the Hazard Mitigation Grant Program. The proposal shall not exceed \$4,500 per location up to a maximum not to exceed \$50,000 for the entire project. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding with the Teamsters Union Local 20 and the Board of Commissioners on behalf of the collective bargaining agreements with the Sanitary Engineering Department, Riverview Healthcare Campus, and Maintenance Department. This MOU will permit union employees to receive holiday pay for the new June 19th holiday and in each subsequent year of the contract. This action is taken upon the recommendation of the County Administrator/Clerk. 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 Sanitary Engineer and Job and Family Services. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. Facility project overview; financials; open positions; COVID testing and precautions for residents/staff/family members; visitation; and gift shop operations. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 2:00 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 2:13 p.m. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; hazard mitigation grant funding and family advocacy project.

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