

Recap of the County Commissioners Meeting July 28, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the July 26, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Amendment #2 to the lamResponding Agreement with Emergency Services Marketing, Corp., Inc. to provide access to lamResponding.com. The amount of the contract is \$38,055.00 and is extended through August 31, 2027. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 Board of Elections. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Senior Resources Monthly Update. Grant application deadlines; staffing needs; home care program; 60+ statistics; senior center updates and participation levels; upcoming events; tracking program; and planning for successful programs with current staff demands.

11:00 a.m. – Job and Family Services Bi-Monthly Update. Update of the pilot remote work environment; NET program and need for services; WIC partnership; Child Support programs; workforce development transition and events planned; adult & children protective services updates; children in custody and incentive funds received and plans for utilizing the funds.

1:00 p.m. – Soil & Water Conservation Bi-Monthly Update. Portage River Water Trail event held; fair week attendance and events; Day on the Wildside event; ODNR recognition of Joe with H2Ohio activities; upcoming events; and continue to work on ditch projects.

1:30 p.m. – Riverview Healthcare Campus Monthly Update. June financial update; overtime report; new Medicaid rate effective July 1st; staffing crisis and potential cost cutting changes; update of facility projects; and COVID updates. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:32 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, 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 return to open session from executive session at 2:41 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:30 p.m. – Family & Children First Council Update. Introduction of new Wraparound Coordinator; current case load; MSY funding; collaboration with Ohio Rise; early intervention coordination with Board of DD; and reviewed the FCFC shared plan for SFY 2023-25.

County Administrator/Clerk provided the following updates: budget change requests and life insurance group rate.

6:00 p.m. – Attended the Ottawa County Township Association Meeting

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