

Recap of the County Commissioners Meeting August 17, 2021.

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

7:30 a.m. – Attended the OCIC Executive Board Meeting.

9:00 a.m. – Executive Session – Riverview Healthcare Campus. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:20 a.m. to discuss employment and compensation of employees. 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 return to open session from executive session at 10:17 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Board of Elections Mid-Year Review. Discussed ballot software update; Secretary of State security directives; May special election costs; proposed House Bill's that could impact their department; and absentee voting dates.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the August 12, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, abstain; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Magruder Hospital to provide a voluntary flu vaccine and voluntary health screening at a cost of \$30.00 for the Chemistry profile, \$21.00 for PSA test, \$6.00 for Colorectal Screening Kits. This program is free to all full-time county employees and their spouses as well as all permanent part-time employees. 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Hazard Mitigation Grant Assistance Agreement for property located at 325 N. Miami Beach Drive in Port Clinton. The property owner is responsible for twelve and one-half percent (12.5%) of the project costs. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the hiring of Randy Bahnsen for the position of Contingency Driver effective August 18, 2021 at a rate of pay of \$10.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. 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 Board of Ottawa County Commissioners authorize the signing of the Amendment #5 to the Joyful Connections Visitation Center Sub-Grant Agreement entered into on October 1, 2017 with the Ottawa County Job and Family Services. The purpose of the amendment is to add \$59,999.99 additional funds from Ohio Department of Job and Family Services and to extend the grant to June 30, 2022. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Marissa Williams as a Social Service Worker 2 effective August 25, 2021 and Retirement of Tamara Gibson as Fiscal Supervisor effective August 31, 2021. 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 adopt Resolution No. 21-46 adopting the final comprehensive plan as approved by the Ohio Mental Health and Addiction Services Office authorizing the withdrawal from the Mental Health and Recovery Board of Erie and Ottawa Counties and merge with the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties. 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 August 12 and 16, 2021 in the total amount of \$221,163.36 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.

County Administrator/Clerk provided the following updates: CORSA refund check; Bay Township request for water drop station; and upcoming meetings and events.

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