

Recap of the County Commissioners Meeting August 31, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the August 24, 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 requests for travel expenses be 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 accept the letter of retirement from James M. Wilburn, Project Observer, effective September 30, 2021. This action is 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement Addendum between Abode Health Care Service and Senior Resources to increase the monthly cap paid per client to \$300 per month due to additional funding available. This is effective for the period of August 15, 2021 through December 31, 2021. 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.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize signing of an agreement with the Ottawa County Family Advocacy Center to provide program services as needed for the Court Appointed Special Advocate program (CASA). Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$17,000. This action is taken upon the recommendation of the Juvenile Court Judge. 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 of an agreement with the Ottawa County Family Advocacy Center to provide program services for the GRANDlove program. Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$5,000. This action is taken upon the recommendation of the Juvenile Court Judge. 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 of an agreement with the Ottawa County Family Advocacy Center to provide program services for the TICKET to Success Program. Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$10,000. This action is taken upon the recommendation of the Juvenile Court Judge. 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 signing of an agreement with the Ottawa County Family Advocacy Center to provide program services for the TNT Mentoring program. Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$24,000. This action is taken upon the recommendation of the Juvenile Court Judge. 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 of an agreement with Family & Children First Council to provide wraparound services. Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$16,000. This action is taken upon the recommendation of the Juvenile Court Judge. 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 of an agreement with Joyful Connections to provide supervised visit and exchange services. Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$15,000. This action is taken upon the recommendation of the Juvenile Court Judge. 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 approve and authorize entering into a \$354,220 A/E agreement with Poggemeyer, to furnish professional engineering services in connection with the Regional Water Main Extension to the Village of Elmore. At this time, Poggemeyer is authorized to proceed with only the preliminary engineering to develop the route, pipe materials, and intergovernmental agreement (valued at \$20,120). This action is taken upon the recommendation of the Sanitary Engineering Department. 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 approve and authorize entering into a \$211,055 A/E agreement with Poggemeyer to furnish professional engineering services in connection with the Ottawa County 12" Waterline for a Secondary Feed Loop to Catawba Island and Danbury Townships. At this time, Poggemeyer is authorized to proceed with only the preliminary engineering to develop the route and pipe materials (valued at \$16,450). This action is taken upon the recommendation of the Sanitary Engineering Department. 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 of an agreement with the Safe Haven Behavioral Health Services to provide Psycho-Educational group sessions. Term of this agreement is July 1, 2021 through June 30, 2022. This agreement shall not exceed \$64,800. This action is taken upon the recommendation of the Juvenile Court Judge. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the board to sign Amendment #1 for the FY2022 Department of Youth Services Grant. This amendment is to realign use of funds. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. 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 Change Order No. 1 with HMG Drainage contractor for the Freimark Ditch project. The amount of the change order is a decrease of \$275.50 and is due to adjustments to final quantities. New contract price including this change order is \$16,036.00. 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Garza Dirt Works, LLC, contractor for the Epling Ditch Rehabilitation. The amount of the change order is a decrease of \$4,479.48 and is due to an adjustment plan error. New contract price including this change order is \$48,699.52. 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 of the contract for Garza Dirt Works, LLC for the Otto Pfeiffer Ditch Maintenance Project in the amount of \$10,000.00. 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-47 adopting an Indigent Defense Fee/Cost Recoupment Policy for Ottawa County. 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. 21-48 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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. 21-49 authorizing the preparation of preliminary engineering documents, plans, specifications, detailed cost estimates and other related documents to construct the Regional Water – Secondary feed loop to Portage, Catawba Island and Danbury Townships located in the Ottawa County Sewer District. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated August 25, 27, and 30, 2021 in the total amount of \$464,886.68 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.

It was moved by Commissioner Coppeler seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Engineer, Sanitary Engineer, Common Pleas Court, and Auditor. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed facility projects; financial update; cost containment staff revisions; open positions; and COVID-19 testing and protocols.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:48 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 10:52 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; CORSA membership; Safe Routes to School proposed resolution; upcoming officials meeting agenda; COVID additional ETO deadline; Coroner's cooler locations and services; United Way outreach; agreements signed and upcoming meetings.

1:00 p.m. – Attended the Overdose Awareness Day.

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