

Recap of the County Commissioners Meeting September 28, 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 September 23, 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 authorize the signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the 2021 Asphalt Concrete Resurfacing of various township roads. The amount of the change order is a decrease of \$39,989.62 and is due to reconciling of final project quantities. New contract price including this change order is \$503,944.38. 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 Ottawa County Voucher Report dated September 24 and 27, 2021 in the total amount of \$692,768.04 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 the Engineer, Sanitary Engineer and Common Pleas Court. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Board of Health Quarterly Update. Provided COVID update; vaccines still available; rapid test kits; volunteer recognition event; flu shot drive through; Curtice-Williston EPA letter; beach and mosquito programs completed; and ODH workforce grant available.

11:00 a.m. – Job and Family Services Bi-Monthly Update. Continue to work with employees on COVID exposures and remote work availability; Medicaid re-adjustments; Biennial PRC plan submitted; Child support program updates and new Prosecutor; Workforce Development updates; career showcase; unemployment notices; and peer mentor program.

11:30 a.m. – Family and Children First Council Director Update. Update of service coordination & wraparound services; CANS assessments; OhioRise services & timelines; MYS funding; and early intervention services; additional funding opportunities; and future outreach.

County Administrator/Clerk provided the following updates: budget change requests; domestic violence awareness activities; appointments to OneOhio foundation; Magruder Hospital informational COVID letter; RVNH landscaping projects; Veteran pinning ceremonies; health insurance benefit meeting discussion and upcoming events.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means