

Recap of the County Commissioners Meeting October 28, 2021.

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

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Discussed facility projects; September financials and Medicare rate; cost containment report; independent living occupancy; open positions; and COVID facility updates. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:27 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations and compensation of employee(s). Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:09 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the October 26, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Proposal/Agreement with Janotta & Herner in the amount of \$40,995 for the Riverview School Door Replacement Project. This action is taken upon the recommendation of the Facilities Superintendent. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of David Turnage for the position of Contingency Driver effective October 29, 2021 at a rate of pay of \$10.00 per hour. This action is taken upon the recommendation of Senior Resources. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing the IV-D Provider Renewal Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Juvenile Court Magistrate. This contract is to reimburse the Juvenile Court (Magistrate Services) for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$40,501.74 and is for the period of October 1, 2021 through September 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, absent.

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 Douglas that the Ottawa County Voucher Report dated October 27, 2021 in the total amount of \$159,508.39 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign an Early Intervention American Rescue Plan Act (EI ARPA) grant agreement with the Ohio Department of Developmental Disabilities for Part C of the Individuals with Disabilities Education Act and the standard affirmation and disclosure form governing the expenditure of public funds on offshore services. This agreement is for the term of July 1, 2021 through June 30, 2023. Grant funding will be allocated on a formulaic basis estimated to be \$22,147 for FY 22-23. This action is taken upon the recommendation of the Director of Family and Children First Council. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff's Office. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

11:00 a.m. – County Engineer Update. Discussed road projects and delays of projects due to COVID, lack of workers, and weather; ditch petitions continue; township association meeting and award of projects; potential fuel depot delivery concerns; and ARPA loss revenue spreadsheet. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 21-62 upon review of the petition to vacate a part of Smith Road in Harris Township and forward their order to the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

County Administrator/Clerk provided the following updates: budget change requests; last quarter casino revenue deposit; agreements signed; and park district HR request.

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