

Recap of the County Commissioners Meeting October 31, 2019.

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

8:00 a.m. – Senior Resources Monthly Update. Reviewed September financials; HDM vehicles to be ready next week; 60+ contract renewal; update of senior center events; upcoming meetings & events; AOA program reviews; food delivery program; and approved transportation plan.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Nursing Home news & world report statistics; reviewed facility projects; staffing and recruitment events; handbook for assisted living; September financials; and room rates for 2020. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:44 a.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.

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 9:58 a.m. 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 minutes of the previous 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 Commissioners authorize the president of the Board to sign the agreement with Dedicated Nursing Associates to provide STNA staffing on an as needed basis to the Riverview Healthcare Campus. This agreement is through September 2020 and shall not exceed \$49,999. This action is taken upon the recommendation of the Nursing Home Administrator. 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 signing of Amendment #1 to the Purchase of Service Contract with All Star Transportation to increase the contract an additional \$20,000.00 to provide transportation assistance to meet family reunification or non-emergency medical transportation needs. This amendment is effective October 21, 2019 and continues through March 31, 2020 and shall not exceed \$38,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 authorize the signing of Amendment #3 to the Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide OhioMeansJobs career services for additional dislocated worker funding. The amount of the contract shall not exceed \$183,544.54. The amendment and agreement continue through June 30, 2020. This action is taken upon the recommendation of the Director of Job and Family Services. 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 signing of Change Order No. 3 with Gerken Paving, Inc., contractor for the 2019 Asphalt Concrete Resurfacing of various county and township roads. The amount of the change order is an increase of \$7,200.00 and is due to the item being overlooked during the bidding process. New contract price including this change order is \$1,182,498.80. This action is taken upon the recommendation of the County Engineer. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full Time Hire of Taylor Wadsworth as Social Service Worker 2 effective November 4, 2019; Resignation of Kennedy Elder as Social Service Worker 2 effective October 25, 2019. 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 approve and authorize room rate increases. These rate increases are effective January 1, 2020. This action is taken upon the recommendation of the Nursing Home Administrator. 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 adopt Resolution No. 19-48 remaining a member of the negotiation class certified in regard to the National prescription opiate litigation, MDL 2804. 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 Ottawa County Voucher Report dated October 25, 28 and 29, 2019 in the total amount of \$816,939.44 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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: 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 Prosecutor's office; Sheriff's Office; and Commissioners' Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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2:30 p.m. – County Engineer Monthly Update. Updates of current and upcoming ditch petitions; records request for Rockport petition; staffing; wind damage and closure of road; surplus equipment sales; and subdivision review rates.

It being the hour of 3:30 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Rockport Subdivision Drainage Improvement 5 bid(s) were received and will be reviewed.

It being the hour of 3:45 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2020 Chemicals 13 bid(s) were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; upcoming meetings and holiday schedule.

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