

Recap of the County Commissioners Meeting January 7, 2021.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the January 5, 2021 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt the following one-time conversion to cash policy for sick leave, vacation and compensatory time. Purpose of this conversion is to provide one-time payment to employees and reduce the amount of outstanding liability for the County. Employees will use their regular rate of pay as of December 1, 2020 for calculation purposes. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Home Care Provider Agreement between Home Instead and Senior Resources to provide home care services for the period of January 1, 2021 through December 31, 2021 at a rate of \$24.50 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 21-02 establishing rules for online surplus property disposition per ORC 307.12 through Gov Deals. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 21-03 authorizing the Board of Commissioners to enter into an Enterprise Zone Agreement with 5225 Realty, LLC and Lewco, Inc. and declaring this act an emergency. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 21-04 authorizing submittal of a waiver request to the Ohio Development Services Agency office of Community Development for Community Development Block Grant (CDBG) Economic Development revolving loan fund (ED-RLF) funds for a flood mitigation study for a building at 317 West Perry Street, Port Clinton, Ohio. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the respective department(s). Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

9:30 a.m. – Annual re-organizational Meeting of the Board.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoints Donald Douglas as President of the Board and Mark Coppeler as Vice-President for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Commissioners appoint Mark Stahl, Don Douglas, and Robert Hille as members on the Ottawa County Land Reutilization Corporation Board effective January 1, 2021. This action is taken in accordance with Section 1724 and 5722 of the Ohio Revised Code. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Ottawa County Extension Advisory Committee for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Ottawa County Stepping Up Committee and Opioid Collaborative Committee for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Ottawa County Board of Revision for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Mark Coppeler to serve on the Erie Basin RC & D Council for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Don Douglas to serve on the Family and Children First Council for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

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It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby appoints Mark Stahl as the delegate representing Ottawa County and Don Douglas as alternate to serve on the TMACOG Board of Trustees for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoint Mark Coppeler as the representative to the Ottawa-Sandusky-Seneca Solid Waste Policy Committee Don Douglas as the alternate for a two-year term beginning January 1, 2021 through December 31, 2022. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2021. This action is taken upon the recommendation of the County Administrator/Clerk and Director of the Regional Planning Commission. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoints Robert Hille, Don Douglas and Mark Stahl as the 2021 Investment Committee Members. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby re-appoints Rhonda Slauterbeck as the County Administrator/Clerk to the Board of Commissioners for the year 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 21-01 designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2021. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the December 2020 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

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10:00 a.m. – Elected Officials and Department Heads Update. Update of statistics and upcoming vaccines for Ottawa County by the Board of Health; EMA update; Riverview Healthcare Campus update; HR update mandatory vaccine information provided by CCAO and unemployment scam; 2020 general fund year-end outcome, and JFS update.

11:00 a.m. – Ottawa County Business Task Force Recovery. Update from Board of Health; Visitor's Bureau report; OH Village update; Chamber updates; Regional Planning revolving loan funds; OCIC update and PPP training session; unemployment scam and continuing calls for bi-weekly.

County Administrator/Clerk provided the following updates: budget change requests; December monthly financials; radio maintenance costs; family & children first positions; coroner job posting and office location.

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