

Recap of the County Commissioners Meeting February 9, 2021.

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

9:00 a.m. – Building Inspection Building Update. Demonstration of new permitting software system and advantages for staff and contractors.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the February 4, 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 the Addendum to the Contract with the Erie County Health District. This addendum provides registered nursing services to the Ottawa County Jail for inmates with mental illnesses. The funding for these services is provided through the Mental Health and Recovery Board of Erie and Ottawa Counties and shall not exceed \$50,778. The addendum is through June 30, 2021 unless otherwise extended with additional funding. This action is taken upon the recommendation of the Sheriff. 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 between the Ottawa County Family Advocacy Center and Ottawa County Common Pleas Court, Juvenile Court Division to provide program services with trained volunteers to serve as guardians' ad litem and provide assessments in disputed custody actions, TICKET to Success, GRANDlove, and TNT Mentoring programs. Term of this agreement is January 1, 2021 through June 30, 2021. The compensation for each program is outlined per the agreement. This action is taken upon the recommendation of the Common Pleas Court, 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 request the County Auditor to establish a fund for the Common Pleas Court titled "CP Veteran's Court Grant." This fund is being established per the O.R.C. section 5705.09 (f). This action is taken upon the request of the Common Pleas Court Administrator. 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 hiring of Jessica Hanf as a full time Coroner Investigator effective March 1, 2021. The amount of pay will be \$20.00 per hour. This action is taken upon the recommendation of the Ottawa County Coroner and conditioned upon the successful completion of all background checks. 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 the president of the Board to sign the Stop Loss Contract and renewal addendum #1 for weekly invoicing and the Amendment to the Administrative Services Agreement with Medical Mutual of Ohio. These agreements are effective January 1, 2021 through December 31, 2021. This action is taken upon the recommendation of the County Administrator/Clerk. 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. 21-08 authorize the application for the Paddling Enhancement Grant through the Ohio Department of Natural 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 Ottawa County Voucher Report dated February 5, 7 and 8, 2021 in the total amount of \$507,856.11 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 Sanitary Engineering department. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Soil & Water Conservation Update. Discussed Ag Breakfast and drive-thru planned; state budget items, upcoming ditch projects and six-year review; and H2Ohio funds for wetland projects.

10:30 a.m. – Sheriff's Monthly Update. Body scanner system purchased with CARES funds functional and working; vehicles ordered awaiting delivery; IV-D detective for JFS; and supervisor meeting.

County Administrator/Clerk provided the following updates: budget change requests; annual report final project listings; and letter for delinquent water/sewer account.

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