

Recap of the County Commissioners Meeting February 25, 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 February 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 Board of Ottawa County Commissioners authorize the signing of an addendum to the Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with All Star Transportation to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation needs. This addendum is effective December 1, 2020 through March 31, 2021 and shall not exceed \$33,500.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 a Small Business Restaurant Agreement between Ottawa County Senior Resources and Waldo Pepper's to provide meals to any Ottawa County seniors over the age of 60, including Home Delivered and Grab and Go meals. This action is taken upon the recommendation of the Director of Senior 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 Board of Ottawa County Commissioners authorize the signing of an agreement with Lake Erie Tree Service, contractor for the 2021 Tree and Stump Removal Project. The amount of the contract is \$15,950.00. 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 Board of Ottawa County Commissioners authorize the president of the Board to sign a contract for Greystone Construction to construct a 72' x 144' Britespan Atlas L14 Series Salt Building. This contract is in the amount of \$245,175.00. 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 Board of Ottawa County Commissioners authorize the president of the board to sign a Memorandum of Understanding between the Coroner's Office and the 200th Red Horse (200 RHS) to provide a coordinated system for handling remains and investigation of circumstances surrounding the cause of death that accommodates the needs of the Air National Guard and the mandates of the County Coroner. The MOU may be modified by written agreement only and is effective February 25, 2021. 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 president of the Board to sign the Proposal from Johnson Controls to provide a Metasys Upgrade with Metasys User Interface in the amount of \$34,202.00. This action is taken upon the recommendation of the Building & Grounds Superintendent. 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 adopt Resolution No. 21-09 authorizing and supporting the Black Swamp Conservancy to preserve land in Ottawa County through the Clean Ohio fund for property located at the Toussaint Shooting Club. 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 County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

9:00 a.m. – Elected Officials and Department Heads Update. Update from Board of Health on current COVID statistics and vaccine distributions; Riverview Healthcare Campus update; Auditor reported that the financial report is complete and the will start working on the Federal schedules, Job & Family services reported that a Virtual Job Fair will be held on April 13th.

10:00 a.m. – Senior Resource Monthly Update. Provided an update on financials, senior services, congregate meals, vehicle incident, Home Care Assistance program, DayBreak Adult Day, 60+clinics, Senior Center grab & go meals, upcoming meetings and events.

10:30 a.m. – Riverview Healthcare Campus Monthly Update. Provided an update on facility projects, January Financials, corporate compliance, open positions, COVID-19 testing and precautions.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:58 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 return to open session from executive session at 11:12 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:30 a.m. – Ottawa County Business Task Force Bi-Weekly Update. Update from Board of Health; Visitor's Bureau; Job and Family Services; OCIC; Oak Harbor and Port Clinton Chamber of Commerce updates; Villages of Clay Center, Elmore and Oak Harbor updates.

1:30 p.m. – Curtice Williston Project Discussion. Discussion with local officials on the sanitary sewer requirements from the Ohio EPA, draft findings and orders and next steps for the project.

Assistant Clerk provided the following updates: budget change requests and annual report cover.

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