

Recap of the County Commissioners Meeting April 8, 2021.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the April 6, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Independent Contractor Agreement between the Great Lakes Community Action Partnership (GLCAP) and Senior Resources to provide home maintenance, modification and repair services to Ottawa County Seniors through a grant provided by the Area Office on Aging of Northwestern Ohio in the amount of \$20,000. 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective April 13, 2021. 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of Bailey Dipman as a part-time Coroner Investigator effective April 26, 2021. The amount of pay will be \$18.00 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the CORSA Participation Agreement. Term of agreement is May 1, 2021 through April 30, 2024. 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 Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the pre-award condition forms for the 2021 JAG grant with the U.S. Department of Justice. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, 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 Laurence Harkness, III for the position of Social Service Worker 2 effective April 19, 2021. 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 Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated April 7, 2021 in the total amount of \$215,623.87 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.

9:30 a.m. – Virtual Expedited #2 Annexation Discussion – Bitter Family Ltd. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 21-21 granting the annexation request of Ernest E. Cottrell, Jr., agent for petitioners, Bitter Family, Ltd. to annex 63.668 acres in Clay Township to the Village of Genoa. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Elected Officials and Department Heads Weekly Update. Update from Board of Health on current COVID statistics and vaccine clinics and Riverview Healthcare Campus testing and visitation.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Moore's Dock Road project; excessive water consumption; lowest monitored I&I; plant security updates; Curtice/Williston Project; and nutrient runoff resolution.

11:30 a.m. – Ottawa County Business Task Force Bi-Weekly Update. Update from Board of Health; OCIC – summer youth program; Chamber of Commerce updates and planning of events; Lt. Governor's Office vaccine and tech grant update; Senator Brown's office noted they are still waiting on guidance for the American Recovery Funds; Attorney General's office update; and other political subdivisions.

County Administrator/Clerk provided the following updates: agreements signed; applications being accepted for maintenance and custodial positions; and meals on wheels campaign.

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