

Recap of the County Commissioners Meeting April 15, 2021.

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

10:00 a.m. – Elected Officials and Department Heads Weekly Update. Update from Board of Health on current COVID statistics and vaccine clinics; Riverview Healthcare Campus testing and visitation; Sales tax revenue for April; staffing for maintenance/custodial positions; and OCIC assisting businesses on vaccines for employees.

11:00 a.m. – Municipal Court Update. Update provided on counseling service provided to the court. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:16 a.m. to discuss employment of personnel in the Municipal Court's Office. 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 11:26 a.m. 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 minutes of the April 13, 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 an agreement with Garza Dirt Works, LLC, contractor for the Schmardebeck Ditch Brush and Tree Removal Project. The amount of the contract is \$23,875.00. 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 signing of Change Order No. 1 with Garza Dirt Works, LLC, contractor for the Marquardt Ditch Rehabilitation Project. The amount of the change order is a decrease of \$2,089.24 and is due to reconciling of final quantities. New contract price including this change order is \$37,419.06. 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 signing of Change Order No. 2 with Garza Dirt Works, LLC, contractor for the Bayou Ditch Rehabilitation Project. The amount of the change order is a decrease of \$2,230.98 and is due to reconciling of final quantities. New contract price including this change order is \$50,278.07. 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.

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 set a bid opening date of May 11, 2021 at 11:30 a.m. at which time bids received will be opened for the West Catawba Road Improvement Project. 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 extend the contract to house the county morgue at the Walker Family Funeral Home in Port Clinton through December 31, 2021. This action is taken upon the recommendation of the Ottawa County Coroner. 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. 21-22 amending the members of the Ottawa County Transportation Improvement District (TID) and reappointing the Ottawa County Engineer, Auditor, Regional Planning Director, Sheriff and Commissioner (replaces OCIC member). Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, no; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated April 14, 2021 in the total amount of \$77,340.60 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 Sheriff's Office. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; maintenance/custodial interviews; sales tax; nursing home beds; elder abuse day; and Sheriff's funding request.

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