

Recap of the County Commissioners Meeting April 27, 2021.

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

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Provided update of various projects; March financial report; staffing positions; and update of COVID protocols. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:31 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 9:47 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:00 a.m. – Visitors Bureau Quarterly Update. Reviewed P&L reports through March; office staffing; continue with branding discussions; land lease with the airport; summer marketing plans including Cleveland Indians; in person shows beginning; and social media impacts.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Catawba Avenue, CR#215 Improvement Project one bid was received and will be reviewed.

It being the hour of 11:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Replacement of two bridges ALL-54-2.80 Billman Road over Ayers Creek and BEN-21-4.80 Stange Road over Turtle Creek four bids were received and will be reviewed.

11:30 a.m. – Executive Session – Sheriff's Office. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:32 a.m. to discuss union negotiations within the Sheriff'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 12:06 p.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 22, 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 addendum #2 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 April 1, 2020 through March 31, 2021 and shall not exceed \$34,205.00. 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.

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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 Communities of Support Grant for Family and Children First Council. This grant would continue supporting existing and new local community planning and coordinated service delivery efforts. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 Commissioners authorize the president of the Board to sign an Early Intervention Local Outreach Funds Agreement between Family and Children First Council and Ohio Department of Developmental Disabilities. The term of the agreement is July 1, 2021 through June 30, 2022. This action is taken upon the recommendation of the Director of Family and Children First Council. 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 a lease agreement with the Department of Job and Family Services for space located at 8043 W. SR. 163 in Oak Harbor. Term of lease is from the period of July 1, 2021 through June 30, 2023 in the amount of \$97,858.88 for year one and \$92,600.74 for year two. This action is taken upon the recommendation of the Director of the 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 the Director of Senior Resources to sign the Memorandum of Understanding between the Ottawa County Senior Resources and the Area Office on Aging of Northwestern Ohio to participate in the Retired and Senior Volunteer Program (RSVP). There is no cost for the county to participate in this program. This action is taken upon the recommendation of 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 revise the hire date of Joe Riojas as a Maintenance Worker II within the Ottawa County Maintenance Department to May 10, 2021. This action is taken upon the recommendation of the Facilities Superintendent. 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 revised Subordination of Mortgage request in regard to property owned by Pamela & Herbert Gross, Jr. in the amount of \$111,840 and rescind the motion dated April 6, 2021. This action is taken upon the recommendation of the Director of the Regional Planning Commission & Great Lakes Community Action Partnership. 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 product and services quote with Frontier to provide maintenance and service on the SANS equipment. The quote is for a three (3) year period to be billed at \$39,198.67 per year. This action is taken upon the recommendation of the IT Director and approved by the Prosecuting Attorney. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-23 approving the voluntary settlement between the Ottawa County Board of Commissioners and Burns' Brew House LLC. 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 contract and notices for the CDBG ADA Curb Ramp Replacement Project with Quinn Concrete Construction, Inc. The amount of the contract is \$44,095.50. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 April 22 and 23, 2021 in the total amount of \$257,009.33 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.

1:30 p.m. – Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot. Presentation by the Executive Director to determine interest in Ottawa County joining the existing joint county board.

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