

Recap of the County Commissioners Meeting May 13, 2021.

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

7:30 a.m. – Attended the Oak Harbor Business over Breakfast.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the May 11 and May 12, 2021 meetings 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 adjourn the viewing and request the County Engineer to prepare his preliminary report for the Seaman Ditch project on the date set for the first hearing, June 10, 2021 at 5:00 p.m. via electronic means using the Zoom platform. 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 adjourn the viewing and request the County Engineer to prepare his preliminary report for the Hopfinger East Ditch project on the date set for the first hearing of June 10, 2021 at 5:30 p.m. via electronic means using the Zoom platform. 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 adjourn the viewing and request the County Engineer to prepare his preliminary report for the Hopfinger West Ditch project on the date set for the first hearing, June 10, 2021 at 6:00 p.m. via electronic means using the Zoom platform. 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 Commissioners amend the action dated May 11, 2021 authorizing the president of the Board to sign Memorandum of Understanding with Mental Health & Recovery Board to provide funding for Intense Behavioral & Crisis Therapy for Wraparound Youth and Families and correct the title of the Memorandum of Understanding to read "Wraparound Services". The MOU shall not exceed \$31,000.00 and is for 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 Ottawa County Voucher Report dated May 12, 2021 in the total amount of \$83,411.97 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.

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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Adult Probation, County Engineer and Auditor. 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 provided by Board of Health in case load and potential of leaving the red level and vaccine clinics; and update from Riverview Healthcare Campus.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the promotion of Ryan Barth to Procedural Compliance Coordinator. The effective date will be May 17, 2021 at a base salary of \$66,206.40 annually. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. – Attended Police Memorial Ceremony & Lunch.

County Administrator/Clerk provided the following updates: budget change requests and memo/release for leaving red level for COVID restrictions.

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