

Recap of the County Commissioners Meeting May 20, 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 April 15, 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 approve and authorize the president of the Board to sign the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for events to be held June 19, July 19-22, July 23-25, 2021 at the Ottawa County Fairgrounds. 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 award the bid with Alternate #1 to Erie Blacktop, Inc. for the West Catawba Road, CR#30 Improvement Project, Phase 2 with the low bid of \$819,554.98 and authorize the president of the Board to sign appropriate notices. 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 Quinn Concrete Construction, Inc., contractor for the 2021 ADA Curb Ramp Replacement Project. The amount of the change order is an increase of \$15,576.50 and is due to the Village's request to add ADA compliant curb ramp replacements on N. Main Street. The new contract price including this change order is \$59,672.00. This action is taken upon the recommendation of the Director of Ottawa 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 Board of Ottawa County Commissioners authorize signing of the contract for Garza Dirt Works, LLC for the Epling Ditch Rehabilitation Project in the amount of \$53,179.00. 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 signing the contract for the 2021 Reclamite Asphalt Rejuvenation Project with Pavement Technology, Inc. in the amount of \$39,626.68. 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 the Memorandum of Understanding with the Mental Health & Recovery Board of Erie and Ottawa Counties. This MOU provides twenty-eight (28) hours per week of registered nursing services to the Ottawa County Jail for inmates with mental illnesses. The MOU shall not exceed \$67,704 and is for the period of July 1, 2021 through June 30, 2022 unless otherwise modified. This action is taken upon the recommendation of the Sheriff. 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 reopen the Senior Centers in Ottawa County effective June 7, 2021, and follow any protocols set forth by the regulatory agencies. 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 set a bid opening date of June 10, 2021 at 11:00 a.m. at which time bids received will be opened for the 2021 Striping of Various County and Township Roads. 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 authorize the president of the board to sign an amendment to the Program Year 2020-2023 Area 7 Sub-grant agreement between the local Area 7; Workforce Development Board; and the Area 7 Chief Elected Officials Consortium. This agreement is for participation in a federal demonstration grant to increase training/skills/staff in healthcare fields in rural parts of Ohio. Ottawa County will receive roughly \$190,000.00. 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 Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-25 returning county buildings to normal operating procedures with the exception of those who must follow other regulatory procedures. 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 13, 14, 17 and 19, 2021 in the total amount of \$336,149.35 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 County Engineer and Veterans Office. 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 on the potential of dropping down to the yellow level this week; update from Riverview Healthcare Campus; update from Human Resources on signage that is to be posted on the entry doors, defensive driving and Human Resource Training classes; Update from Job and Family Services.

10:30 a.m. – Executive Session – Job and Family Services. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:32 a.m. to discuss employment of personnel for 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 return to open session from executive session at 11:17 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 Board of Ottawa County Commissioners end the declaration of a state of an emergency in Ottawa County due to historic high water levels that was originally declared on May 16, 2019. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:30 a.m. – Ottawa County Business Task Force Recovery Bi-Weekly Update. Updates from the Board of Health, Community Improvement Corporation, Job and Family Services, Senator Sherrod Brown's Office and Put-in Bay Chamber of Commerce.

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