

Recap of the County Commissioners Meeting May 25, 2021.

Commissioner Douglas, present; Commissioner Coppeler, present; Commissioner Stahl, attending another meeting.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the May 20, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of Amendment #2 to the Workforce Development Outreach Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide services for the Workforce Development Outreach programs. The amount of the contract shall not exceed \$205,819.62 and is extended to June 30, 2022. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing a participation agreement between Job and Family Services and CCAO Service Corporation to purchase service from West Publishing Corporation through the Consolidated Lead Evaluation and Reporting (CLEAR) database for the purpose of verification of employment and earnings of customers and location of parties to various JFS cases. The contract is for the period of June 1, 2021 through May 31, 2023. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing of an agreement between the Ottawa County Family Advocacy Center (GrandLove Program) and Ottawa County Department of Job and Family Services to provide support to kinship caregivers and children in kinship placements or guardianships. Term of this agreement is May 1, 2021 through June 30, 2021 and shall not exceed \$50,000 through the PRC program. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 21-26 Declaring the Necessity of Constructing the Danbury Township Pump Station Improvements, Phase II in the Ottawa County Danbury Township Sewer Sub-District #7 and determining to proceed. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of June 29, 2021 at 10:30 a.m. at which time bids received will be opened for the Danbury Township Pump Station Improvements, Phase II Project. 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, absent.

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 Douglas that the Board of Commissioners authorize the signing of the Subgrant Agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid. This agreement will establish the relationship of two pass-through entities and sub-recipient terms as outlined in the Office of Management and Budget. This agreement will be in effect from July 1, 2021 through June 30, 2023. This action is taken upon the recommendation of the Director of the Ottawa County Job and Family Services. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated May 20, 2021 in the total amount of \$471,324.17 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, absent.

It was moved by Commissioner Coppeler seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Sanitary Engineering, Sheriff's Office and Commissioners Office. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

10:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed facility projects; April financial report; COVID-19 testing and precautions; and open positions. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:22 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:38 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

11:00 a.m. – Job and Family Services Bi-Monthly Update. Discussed public assistance applications and summer youth employment; child support collections; workforce development initiatives; adult & children protective services and revision of intake processes; administrative reviews and staffing; possible uses of American Rescue Plan funds; and re-opening processes.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:43 a.m. to discuss employment/discipline of employee. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

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It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 11:57 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Job and Family Services Title XX County Profile and Plan for the period of October 1, 2021 through September 30, 2023. 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Commissioners authorize the president of the Board to sign the grant agreement with the Federal Aviation Administration for funding through the Airport Coronavirus Relief Grant Program in the amount of \$23,000. This grant will not require matching funds from Erie & Ottawa Counties. This action is taken upon the recommendation of the Airport Manager. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

1:30 p.m. – Senior Resources Monthly Update. Monthly budget updates; HDM staffing; home care assistance program and award of grant; DayBreak re-opening; 60+ clinics; update of senior center openings and procedures to follow with continuation of grab & go meals; vehicle storage unit complete; meal delivery software system update; home repair program; and fair activities.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; return to in-person meeting schedules; and American Rescue funding plans.

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