

Recap of the County Commissioners Meeting May 27, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the May 25, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, abstain.

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 president of the Board to sign the Products & Services Agreement between the Riverview Healthcare Campus and Direct Supply in the amount of \$14,335 for the purchase of a Vulcan steamer. This action is taken upon the recommendation of the Nursing Home Administrator. 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 Staffing Services Agreement between the Riverview Healthcare Campus and IntelyCare to provide agency staff as needed. Term of this agreement is for twenty-four months and shall not exceed \$50,000. This action is taken upon the recommendation of Nursing Home Administrator. 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 and notices for Miller Bros. Construction, Inc. for the Replacement of 2 Bridges ALL-54-2.80 and BEN-21-4.80 in the amount of \$969,781.17. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Resignation of Social Service Worker 2 - Laurence Harkness, III effective June 4, 2021. 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 Quote No. T-27231 from Bowser-Morner Inc. for limited scope of dropping off cylinder molds and picking up the concrete comprehensive strength samples. Amount of this proposal is \$ 1,272.00. 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 reclassify Senior Resource Driver, Janet Reed as a part-time regular Meal Driver effective May 24, 2021. 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.

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 accept the resignation of Senior Resources Meal Driver – Dorla Risch effective June 25, 2021. 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 accept the resignation of Senior Resources Meal Driver - Scott Young effective May 25, 2021. 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 Ottawa County Voucher Report dated May 26, 2021 in the total amount of \$303,345.72 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 and Prosecuting Attorney. 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. Board of Health update of cases and vaccines; Riverview Healthcare Campus update and temporarily closing of Station 2; will discuss at next meeting the frequency of the officials calls.

11:00 a.m. – OSU Extension Bi-Monthly Update. Provided update of staffing changes and evaluation of office needs and 4-H program updates.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Re-Bid of Catawba Avenue, CR#215 Improvement Project three bid(s) were received and will be reviewed.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 1:57 p.m. to discuss potential litigation. The County Prosecutor was also present. 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 2:22 p.m. 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; signed agreements; Coroner meet/greet with Fire/EMS districts; health insurance benefit fair; and upcoming meetings.

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