

Recap of the County Commissioners Meeting June 29, 2021.

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

8:30 a.m. – Attended the Ottawa Community Improvement 2nd Board of Trustees meeting.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the June 24, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

10:30 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed changes to 5-year capital plan to include with request for qualifications; and discussion of water improvements with use of recovery funds.

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 Strong Families Safe Communities grant, which amends Section C: the effective dates, July 1, 2019 through June 30, 2022 and Section D: Funding, Payment Schedule and unallowable costs. 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 president of the Board to sign the contract with Simply EZ Home Delivered Meals to provide five (5) frozen/refrigerated meals to eligible seniors at a cost of \$6.50 per meal. The contract is for the period of June 30, 2021 to June 30, 2022 and shall not exceed \$50,000. 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 authorize the signing of the contract between Teamsters Local 20 and Riverview Healthcare Campus. The term of the agreement is June 24, 2021 through June 23, 2024. This action is taken upon the recommendation of the Riverview Healthcare Campus 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 approve the attached ditch maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, in accordance with Section 6137.03 of the Ohio Revised Code. 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 Ottawa County Voucher Report dated June 25 and 17, 2021 in the total amount of \$150,334.44 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 Probate/Juvenile Courts. 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; retirement proclamation; and use of recovery funds.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means