

Recap of the County Commissioners Meeting July 15, 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 July 13, 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 Commissioners authorize the president of the Board to sign the Amendment to the Staffing Agreement signed on August 7, 2019 with Cross Country Staffing to provide STNA, LPN, and RN staffing for the Riverview Healthcare Campus on an as needed basis. This amendment is to update the hourly rates for selected staffing needs. 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 the signing of the Hazard Mitigation Grant Assistance Agreement for property located at 1930 Fox Road in Middle Bass. The property owner is responsible for twelve and one-half percent (12.5%) of the project costs. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 authorize the president of the Board to sign the Wireless Emergency Notification System (WENS) Service Agreement with Inspiron Logistics for the period of August 1, 2021 through July 31, 2024 in the amount of \$16,985 with an option to renew for eight (8) additional years at an annual cost of \$5,995. This action is taken upon the recommendation of Director of the Emergency Management Agency. 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 Memorandum of Understanding with the Mental Health & Recovery Board of Erie and Ottawa Counties. This MOU provides funding for mental health services for Wraparound Families. The MOU shall not exceed \$12,500.00 and is for the period of July 1, 2021 to December 31, 2021 unless terminated earlier. This action is taken upon the recommendation of the Director of the Family & 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 Ohio State Emergency Response Commission's Local Emergency Planning Committee application of LEPC Member Appointments for Multiple Members effective August 1, 2021 through July 31, 2023 as attached. This action is taken upon the recommendation of the Emergency Management Director. 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 adopt Resolution No. 21-30 declaring the necessity of constructing the Ottawa County Regional Water Treatment Plant filter media replacement project in the Ottawa County Sewer District and determining to proceed. 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 August 10, 2021 at 10:30 a.m. at which time bids received will be opened for the Regional Water Treatment Plant Filter Media Replacement 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, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated July 14, 2021 in the total amount of \$102,768.15 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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 Commissioners Office. 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; update of water usage; Experience Ottawa County event; CCAO Administrators discussion; and drug task force team/funding.

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