

Recap of the County Commissioners Meeting September 14, 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 September 9, 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 authorize the signing of an addendum to the Home Care Provider Agreement between Kay Care, LLC dba Home Instead and Senior Resources to increase the per month cap to \$300.00 per client per month due to additional funding and is effective for the period of August 15, 2021 through December 31, 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 authorize the president of the Board to sign the Service Agreement with Wadsworth Service to provide Mechanical HVAC preventative maintenance inspections and services for the Riverview HealthCare Campus. Term of this agreement is August 2021 through July 2022 and is in the amount of \$22,440. 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 Products & Services Agreement between the Riverview Healthcare Campus and Direct Supply in the amount of \$31,587.69 for the purchase of adjustable height beds. This action is taken upon the recommendation of the Nursing Home Administrator and approved by the Director of the Regional Planning Commission for the use of CDBG funds. 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 an agreement between Ottawa County Probate Court and Julie Bowman to provide investigator services for various cases. Term of this agreement is September 1, 2021 through December 31, 2021. Compensation for these services are detailed on the fee schedule as ordered. This action is taken upon the recommendation of the Judge of Probate Court. 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 signing of an Agreement with Resource Solutions Associates to provide professional consulting advice with regard to completion of hazard mitigation planning and updating the current Hazard Mitigation Plan for the Ottawa County Emergency Management Agency. The contract is in the amount of \$17,500.00. 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 Ottawa County Voucher Report dated September 10 and 13, 2021 in the total amount of \$402,226.05 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the August 2021 Monthly Financial Report as submitted. 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 enter into executive session at 9:50 a.m. to discuss employment of personnel within the Sanitary Engineering Department. 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 9:56 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: August financial reports and upcoming meetings.

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