

Recap of the County Commissioners Meeting March 22, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the March 17, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of Amendment #2 to the purchase of service contract for alternative client transportation between Ottawa County Department of Job and Family Services and D & D Rides. This amendment is effective April 1, 2021 through March 31, 2022 and is due to an increase in use/trips and shall become part of the original provider contract and shall not exceed \$40,200.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with D & D Rides to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation to Medicaid covered appointments. This contract is effective April 1, 2022 through March 31, 2023 and shall not exceed \$30,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorized the president of the Board to sign Addendum #2 with Amplex Electric, Inc. The addendum grants Amplex permission to remove existing damaged conduit and install new conduit and fiber optic cable at the Danbury Township Water Tower site.

Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign an Amendment to the Early Intervention American Rescue Plan Act (EI ARPA) grant agreement with the Ohio Department of Developmental Disabilities. This amendment is to allow for a funding revision to reimburse the Board of DD for additional spending on evaluation materials. This action is taken upon the recommendation of the Family and Children First Council. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Lease Agreement with Blue Technologies to provide leasing printer/scanner/copiers for the Riverview Healthcare Campus. Term of the agreement is for 60 months and shall not exceed \$50,000. This action is taken upon the recommendation of the Riverview Healthcare Campus Administrator. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of April 7, 2022 at 11:00 a.m. at which time bids received

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will be opened for the Bituminous & Chip Seal Surface Treatment of Various Township Roads. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners set a bid opening date of April 7, 2022 at 11:15 a.m. at which time bids received will be opened for the Asphalt Concrete Resurfacing of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 22-10 authorizing the Ottawa County Engineer to participate in the ODOT road salt contracts awarded in 2022. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated March 17 & 18, 2022 in the total amount of \$223,386.38 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: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:38 a.m. to discuss compensation of employees. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:02 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Board of Health Quarterly Update – Provided COVID update; strategic plan; accreditation process; open house; educator working on various coalition efforts; Allen/Clay lot survey information; clinics and multiple vaccines available; charts are now in electronic record; WIC will begin in person; and looking at the cost of digital signage to promote available services.

11:00 a.m. – Riverview Healthcare Campus Monthly Update - Update of February financials and the status of HB 169; facility projects; Esther's law allowing electronic monitoring of residents; and open positions and recruitment events. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:24 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 11:36 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: airport costs for water/sewer; upcoming annexation hearing; proclamation request; upcoming meetings; combined FCFC/DART position; and Sheriff's Office CAD equipment.

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