

Recap of the County Commissioners Meeting June 30, 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the June 28, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Commissioners authorize the president of the Board to sign the Consulting and Brokerage Agreement and the Business Associate Agreement with One Digital to provide consulting assistance for the Ottawa County employee health plan. This agreement is for the period of sixteen (16) months effective July 1, 2022 in the amount of \$3,000 per month. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract between the Ottawa County Department of Job and Family Services and Mesnick Counseling and Consultation to provide onsite staff resiliency and self-care training. Term of this contract is from September 1, 2022 through October 31, 2022 and shall not exceed \$700. This action is taken upon the recommendation of the Director of the Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of a Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide services for the Workforce Development Outreach programs. The amount of the contract shall not exceed \$61,885.35 and is for the period of July 1, 2022 through June 30, 2023, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the reclassification of Julie Sigurdson as a part-time Senior Resource Assistant at a rate of pay of \$12 per hour and also as a contingent Home Delivered Meal Signatory/Assessor at a rate of \$22 per hour effective July 3, 2022. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize extending the maturity date of the Customs Building payment with the Erie-Ottawa International Airport Authority to September 30, 2022. This action is taken upon the request of Airport Director. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Grant Receipt with the United Way of Greater Toledo to provide Senior Resources funding to be used for home health care assistance. The grant is in the amount of \$9,000. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners terminate the agreement between Ottawa County Probate Court and Julie Bowman to provide investigator services for various cases. This agreement signed on April 5, 2022 is terminated effective June 28, 2022 due to OPERS retirement restrictions. This action is taken upon the recommendation of the Judge of Probate Court. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 22-28 approving applying for funding for the Brownfield Remediation Program. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 22-29 adopting the federally approved Ottawa County Multijurisdictional natural hazard mitigation plan. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated June 30, 2022 in the total amount of \$246,658.71 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, absent.

1:00 p.m. – Executive Session. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 1:04 p.m. to discuss compensation of employees at the Board of Elections. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 1:33 p.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

2:00 p.m. – Senior Resources Monthly Update. May financial report; grant applications; HDM continue to receive requests for services; home care vendors; Adult Day options; update of various senior centers and participation levels; upcoming meetings & events; personnel needs; and tracking program functions.

3:00 p.m. – Riverview Healthcare Campus Monthly Update. Reviewed May financials and census; overtime report; Medicaid rate; ongoing facility project updates; several open positions need filled; and COVID-19 procedures. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 3:50 p.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, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 3:52 p.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

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It was moved by Commissioner Stahl seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners Office, Common Pleas, Job and Family Services and Clerk of Courts. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; and SB 52 responses.

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