

Recap of the County Commissioners Meeting April 14, 2022.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the April 12, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign a Staffing Support Agreement between Med1Care and the Riverview Healthcare Campus to provide temporary healthcare personnel based upon their staffing needs. Term of this agreement is indefinitely or until cancelled by either parties upon ninety (90) days written notice. In no event shall the agreement exceed \$50,000. This action is taken upon the recommendation of the Nursing Home Administrator. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 9:30 a.m. to discuss compensation of employees. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 9:46 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners amends the Job and Family Services Classification and Compensation Plan retroactive to March 1, 2022. 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the personnel actions are approved for the reclassification of various personnel upon the recommendation of the Job & Family Services Director. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the agreement between the Ottawa County Department of Job and Family Services and Local 1924, Ohio Council 8, American Federation of State, County, Municipal Employees, AFL-CIO (AFSCME). This agreement is for the period of March 1, 2022 through February 28, 2025. 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the March 2022 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

10:30 a.m. - Family Advocacy - Summer Lunch Meal Program. Provided information on the discontinued USDA waiver program that provided a free 10-week grab-and-go lunch program to Ottawa County children during summer break.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; and March financial update.

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