

Recap of the County Commissioners Meeting April 27, 2023.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the April 25, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, 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 Agreement with ODOT to furnish and install, at no cost to the county, US Bicycle Route Signage along the Ottawa County routes. This action is taken upon the request of ODOT. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:14 a.m. to discuss details relative to the security arrangements as authorized in the ORC section 121.22 (G)(6). Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, 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 9:31 a.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, yes.

9:30 a.m. – Sheriff's Monthly Update. Discussed school resource officers; staffing needs for Put-In-Bay officers; Police Memorial Day; Deputy of the year event; and radio service.

10:00 a.m. – Senior Resources Monthly Update. Financial update; meal program updates; home care program increase in clients; senior center updates; upcoming meetings and events; Ability Center mobile equipment; Public Health Emergency impacts; and pet food grant. 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 Agreement with the University of Findlay to provide student fieldwork in the Occupational Therapy career program at the Danbury Senior Center. Term of this agreement is for one year beginning May 1, 2023. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, yes.

11:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed March financial information; overtime, census, and admissions/discharge reports; update of facility projects; and Public Health Emergency. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 11:42 a.m. to discuss corporate compliance information required to be kept confidential by federal or state statutes as authorized by ORC Section (G)(5) and to discuss employment and compensation of public employee(s) as authorized in the ORC Section 121.22 (G)(1). Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, 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 1:05 p.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, absent; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: upcoming meetings/events.

3:00 p.m. – Attended Drug Court Graduation.

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