

Recap of the County Commissioners Meeting October 27, 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 October 25, 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 to adopt Resolution No. 22-58 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. 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 October 26, 2022 in the total amount of \$128,932.96 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Treasurer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:00 a.m. – Senior Resources Monthly Update. Reviewed the budget, provided an update on Home Delivered and Congregate Meals, Home Care Assistance Program, Adult Day Care, 60+ Clinics, transportation vouchers through OCTA, senior center updates, upcoming meetings and current and ongoing issues.

10:00 a.m. – Engineer Monthly Update. Discussed sharing of assets with other counties, update on Wolf Creek, discussed next year's budget and meetings with employees.

10:45 a.m. – Emergency Resolution – Sanitary Engineering Water Pump. It was moved by Commissioner Stahl and seconded by Commissioner Douglas to adopt an Emergency Resolution No. 22-59 authorizing the procurement of high service pump #2 components at the Ottawa County Regional Water Treatment plant due to a motor failure and a drive failure resulting in the existence of a real and present emergency in accordance with orc section 307.86 (a). Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

11:00 a.m. – Riverview Healthcare Campus Monthly Update. Provided September financials, discussed room rates, overtime report, facility projects, corporate compliance, human resources update, COVID-19.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:39 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 11:46 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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