

Recap of the County Commissioners Meeting January 20, 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 January 18, 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Continue temporary work level for Heather Huss as an Investigator 2 in a trainer capacity through April 30, 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 Board of Commissioners authorize the president of the Board to sign the Home Written Agreement between the Ottawa County Commissioners and Sandra Hymore-Blevins to participate in the private owner rehab assistance program utilizing HOME funds made available through the Community Impact and Preservation Grant for property located at 619 Alice Street in Port Clinton. This action is taken upon the recommendation of the Great Lakes Community Partnership and Director of the Regional Planning Commission. 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 the Memorandum of Understanding with the Teamsters Union Local 20 and the Board of Commissioners on behalf of the collective bargaining agreements with the Sanitary Engineering Department and Maintenance Department. This MOU will permit union employees to receive a one-time only 25% supplement to the sick leave conversion for 2022 that is non-precedent setting. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated January 19, 2022 in the total amount of \$34,028.71 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, 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 Sanitary Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Sheriff’s Monthly Update. Attend Arrow of Light ceremony; continuing township outreach discussions; staffing open positions; purchase of vehicles; MSJ relocated to FSJ due to population and staffing; and incoming mail process.

County Administrator/Clerk provided the following updates: budget change requests; proclamation request; radio maintenance future funding; and CCAO committee deadline.

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