

Recap of the County Commissioners Meeting January 6, 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 4, 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 that the Board of Ottawa County Commissioners authorize the president of the Board to sign the contract with the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties. This contract is in the amount of \$50,000 for enhancement of mental health services and psychotropic medication at the county jail. This contract is for the period of January 1, 2022 through June 30, 2022. This action is taken upon the recommendation of the Sheriff. 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 approve a reduction of up to 50% of the maximum legal vehicle load limit on county roads effective February 1, 2022 and further authorize the County Engineer to place signs indicating load limits as necessary. Said reduction shall remain in force for and during the period of freezing and thawing. Anyone needing a permit for hauling on the roads that have the reduced load limit may contact the County Engineer and apply for a moving permit and the Engineer's Office will evaluate their request. This action is taken upon the recommendation of the County Engineer. 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 Engineering. 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 Board of Ottawa County Commissioners accept the November & December 2021 Monthly Financial Report as submitted. 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 enter into executive session at 10:43 a.m. to discuss compensation of employees. 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

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 10:51 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Broadband Discussion. Discussed options available through Amplex Internet for broadband solutions during construction projects with the use of ARPA funds.

County Administrator/Clerk provided the following updates: budget change requests and update of November & December financial reports.

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