

Recap of the County Commissioners Meeting January 17, 2023.

Commissioner Stahl, present; Commissioner Douglas, present; Commissioner Coppeler, present;

10:30 a.m. – Attended Health Care Coalition Meeting - 2024 Eclipse in Ohio.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the January 12, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of an agreement with Lake Erie Tree Service, contractor for the Elliston Trowbridge Road contract. The amount of the contract is \$2,500.00. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of Garry Knipp for the position of Senior Meal Driver effective January 19, 2023 at a rate of pay of \$12.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation needs. This contract is effective January 1, 2023 through December 31, 2023 and shall not exceed \$100,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Commissioners appoint individuals to the various committees as indicated for calendar year 2023. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated January 12, 2023 in the total amount of \$28,256.52 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 W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 the Prosecutor and Sheriff's Office. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests and upcoming meetings.

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