

Recap of the County Commissioners Meeting February 10, 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 February 8, 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 Agreements for IT and HR Services with the Board of Health for the period of January 1 to December 31, 2022. This action is taken upon the request of the Board of Health on an as needed basis. 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 Commissioners appoint Katie Schlagheck to fill the unexpired term of Margaret Osborne on the Ohio Regional Trust Fund Council through March 31, 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Adjustment of the rate of pay for Fiscal Supervisor -Rachel Dinan effective January 2, 2022; Full time hire of Laura Gonzalez as Eligibility/Referral Specialist 2 effective February 9, 2022; Full time hire of Lily Garcia Pena as Employment Specialist effective February 28, 2022; Adjustment of the rate of pay for Social Service Supervisor 1 – Michelle Frohne effective January 21, 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 Ottawa County Voucher Report dated February 9, 2022 in the total amount of \$235,141.82 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 and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the January 2022 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – County Officials Meeting. Update from Board of Health on COVID statistics; 2021 general fund update; cash pay-ins; virtual meetings update; HR update; facilities update; inclement weather; and staff recruitment and retention.

County Administrator/Clerk provided the following updates: January financial update; critical response team needs; and establishing the region for the One Ohio Foundation.

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