

Recap of the County Commissioners Meeting July 21, 2022.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the July 19, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a bid opening date of August 30, 2022 at 10:00 a.m. at which time bids received will be opened for the Courthouse Cooling Tower Replacement Project. This action is taken upon the recommendation of the Facilities Superintendent. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated July 20, 2022 in the total amount of \$140,070.37 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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, absent.

It was moved by Commissioner Stahl seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

10:00 a.m. – Sheriff's Office Monthly Update – New handguns received for deputies; assisting with law enforcement needs with Put-In-Bay; upcoming island events and coverage; funding for purchase of a replacement boat with grant funding; and jail census.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:19 a.m. to discuss hiring within the Sheriff's Office. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 10:29 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; Park District contribution for the NCIT project; natural gas aggregation program; cooling tower project and agreements signed.

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