

Recap of the County Commissioners Meeting October 13, 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 October 11, 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 an agreement between Joyful Connections and Juvenile Court to provide supervised visit and exchange services and parent coaching. The amount of this agreement is not to exceed \$20,000.00 and is effective July 1, 2022 through June 30, 2023. This action is taken upon the recommendation of the Director of Joyful Connections. 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 signing the IV-D Provider Renewal Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Juvenile Court Magistrate. This contract is to reimburse the Juvenile Court (Magistrate Services) for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$41,983.87 and is for the period of October 1, 2022 through September 30, 2023. This action is taken upon the recommendation of the Director of Job and Family Services. 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 set October 25, 2022 at 11:15 a.m., for the Floodplain Regulations Public Hearing #2. This action is taken upon the recommendation of the Regional Planning Director. 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 October 11 and 12, 2022 in the total amount of \$121,177.18 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, yes.

9:15 a.m. – Discussion/Resolution of Support for Black Swamp Conservatory. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 22-55 authorizing and supporting the Black Swamp Conservancy to preserve land in Ottawa County. 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