

Recap of the County Commissioners Meeting January 5, 2021.

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

10:00 a.m. - Liberty Aviation Museum - Liquor Licensing Issues. Discussed liquor license permits for the Liberty Aviation Museum and Tin Goose Diner and obstacles in obtaining permanent license in lieu of temporary permits.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the December 29, 2020 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 requests for travel expenses be 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 extend the date for purchasing dog license for Ottawa County until February 1, 2021 since the due date falls on a Sunday. No penalty will be enforced until after that date. This action is taken upon the request of the Sheriff's Office. 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 Lloyd (Sonny) Roberts for the position of Senior Resource meal driver for 20 hours per week, effective January 6, 2021 at a rate of pay of \$10.00 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 memorandum of understanding with the Ottawa County Sheriff and the Board of Commissioners to enforce the duties of the Dog Warden's office pursuant to Chapter 955 of the Ohio Revised Code. This MOU is for the period of January 1, 2021 through December 31, 2022. This action is taken in accordance with ORC 955.121 and based upon the recommendation of the County Administrator/Clerk. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full time hire of Hailee Hanna as a Social Service Worker 2 effective January 4, 2021; Full time hire of Matthew Elder as a Social Service Worker 2 effective January 11, 2021; Full time hire of Yolanda Santoya as a Clerical Specialist 2 effective January 19, 2021. 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 4, 2021 in the total amount of \$245,134.11 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 the following transfers and appropriations as requested by the respective department. 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; Coroner office updates; and reimbursement for mileage rate.

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