

Recap of the County Commissioners Meeting January 21, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the January 19, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Commissioners appoint individuals to the various TMACOG committees calendar year 2021. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated January 20, 2021 in the total amount of \$464,236.39 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: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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

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

9:30 a.m. – Elected Officials/ Department Heads Update. Update of statistics and 1B vaccinations began today; EMA update; Riverview Healthcare Campus update; Human Resources update on unemployment scam, Job and Family Services Update and.

10:30 a.m. – EMA Update. Update on the radio system and draft letter to users and upcoming Davis Besse Exercise.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners amends the TMACOG Committee – Portage River Basin Council to appoint Jacob Ardner instead of Daniel Franks as the Materion Representative. This action is taken upon the recommendation of Materion. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

Assistant Clerk updated/provided the following information: budget change requests.

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