

Recap of the County Commissioners Meeting February 23, 2021.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the February 18, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, abstain; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize signing the IV-D Service Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Sheriff's Office. This contract is to reimburse the Sheriff's Office for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$98,950.49 and is for the period of April 1, 2021 through March 31, 2022. This action is taken upon the recommendation of the Director of Job and Family Services. 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 Ottawa County Commissioners authorize the president of the Board to sign the Department of Justice the Federal Equitable Sharing Agreement and Certification for the Ottawa County Prosecuting Attorney's Office for the year ending December 31, 2020. This action is taken upon the recommendation of the Prosecuting Attorney. 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 Ottawa County Commissioners adopt Resolution 21-09 authorizing and supporting the Black Swamp Conservancy to preserve land in Ottawa County through the clean Ohio Fund for property located at the Toussaint Shooting Club. Motion withdrawn and tabled.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated February 19 and 22, 2021 in the total amount of \$258,002.89 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.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Information ready for discussion on the Curtice-Williston Project, charge for operation and maintenance of fire lines, inquiries on utilities for Captains Cove expansion, fish cleaning station location, Put-in-Bay sewer/water extension to areas outside of the village, brewery expansion, update on current projects, shut-off process to begin in March.

10:30 a.m. – County Engineer Update. Hire of new employee in the garage, public records request, construction of a new salt barn, use of old salt barn, bridge projects, fuel tax and license fees and safe routes to school project.

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