

Recap of the County Commissioners Meeting July 6, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the July 1, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of Mary Carrisalez for the position of Port Clinton/Oak Harbor Site Assistant effective July 7, 2021 at a rate of pay of \$9.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the hiring of Marissa Reid for the position of Senior Meal Driver effective July 7, 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: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize signing a Sub-grant Agreement for the operation of the Comprehensive Case Management and Employment Program (CCMEP) career services and re-employment program and services with Great Lakes Community Action Partnership (GLCAP). This sub-grant agreement is for in the amount of \$443,675.00 and is for the period of July 1, 2021 through June 30, 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, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of Monte Cowger. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance with ORC 5901.25 through 5901.32. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated July 2, 2021 in the total amount of \$464,308.05 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, absent.

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

Assistant Clerk provided the following updates: budget change requests.

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