

Recap of the County Commissioners Meeting September 23, 2021.

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

9:00 a.m. – Ohio Treasurer Update. Discussed the county's economic picture and impact from COVID to the county and local businesses. Provided information on services the Ohio Treasurer's office can provide.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the September 21, 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 Ottawa County Commissioners authorize the hire of Brenen Ish, effective September 27, 2021 for the Laborer position. The rate of pay will be \$14.64 per hour. This action is taken upon the recommendation of the Sanitary Engineer and in accordance with the union contract. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Rate of pay adjustment for Jennifer Bomyea as Social Services Supervisor 1 effective July 18, 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 September 22, 2021 in the total amount of \$129,843.33 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. – Health Insurance Benefit Committee Meeting. Discussed the health insurance 2022 plan year design and financial outlook.

1:30 p.m. – Virtual Greater Ohio Workforce Board (Area 7) Commissioner Overview.

2:00 p.m. – Sanitary Engineering Update ARPA project. Reviewed draft agreement with Village of Elmore for the extension of regional water.

3:00 p.m. – Attended DATA Graduation Ceremony.

County Administrator/Clerk provided the following updates: EOC COVID call update; agreements signed; and upcoming meeting attendance.

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