

Recap of the County Commissioners Meeting January 19, 2021.

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

7:30 a.m. – Virtual OCIC Executive Board Meeting.

10:30 a.m. – Visitors Bureau Quarterly Update – Larry Fletcher – Review lodging tax collections; welcome center visits and website activity; financial update; marketing committee goals; staffing; airport land lease; ODOT signage; and sports activities.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the January 14, 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 hereby appoints Bryan Baugh to the Ottawa Regional Planning Commission as citizen members for the term of January 19, 2021 through December 31, 2023. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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 authorize the president of the Board to sign the agreement for professional services with Great Lakes Community Action Partnership (GLCAP) to provide services to administer the Community Housing Impact and Preservation Program (CHIP) for Ottawa County and the City of Port Clinton. The agreement is for the period of September 1, 2020 to April 30, 2023 in the amount of \$185,498. This action is taken upon the recommendation of the Director of the Regional Planning Commission. 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, amendment #1 to the agreement, on behalf of the Ottawa County Family and Children First Council with Seneca County Family and Children First Council to provide service coordination and wraparound facilitation. The amendment is for an extension of the agreement to February 26, 2021. This action is taken upon the recommendation of the Early Intervention Coordinator and Family and Children First Contract Manager. 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 15, 2021 in the total amount of \$219,966.69 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Common Pleas Court and Auditor. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; and license extensions.

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