

Recap of the County Commissioners Meeting March 9, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the March 4, 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 Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Ottawa County Commissioners, the Department of Job and Family Services and Great Lakes Community Action Partnership agency for space located at 8043 W. State Route 163, Oak Harbor. Term of this sublease shall be from March 1, 2021 to December 31, 2021 in the amount of \$74.52 per month. This action is taken upon the recommendation of the Director of the 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 authorize the president of the Board to sign the revised service agreement with iWorQ to include the license management for contractors and to remove the planning zoning software package as selected in the action dated September 3, 2020. The contract remains at \$38,000. This action is taken upon the recommendation of the Chief Building Official. 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 March 5 and 8, 2021 in the total amount of \$365,897.23 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.

11:00 a.m. – Quarterly Investment Committee. Discussed economic outlook, cash flow, current and future investments/rates.

1:30 p.m. – State Auditor Update. Visit by State Auditor – Keith Faber and staff to discuss additional CARES funding and potential uses, upcoming audit, unemployment claims and bonds/insurance for officials.

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