

Recap of the County Commissioners Meeting May 24 2022.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the May 19, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding with the Teamsters Union Local 20 and the Board of Commissioners on behalf of the collective bargaining agreement with the Riverview Healthcare Campus. This MOU will permit union employees to receive a bonus in 2022 as part of the funding provided under House Bill 169 that is non-precedent setting. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners, effective this date, adopt the revised Section 5.9 – Public Records Requests. This action is taken upon the recommendation of the Human Resources Director at the request of the State Auditor's Office. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated May 19, 20 and 23, 2022 in the total amount of \$827,315.72 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: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners Office and Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Great Lakes Community Action Partnership (GLCAP) Update. Provided an update of community activities during calendar year 2021.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Rehabilitation of Bridge OTT-CR2-3.55 (Fostoria Road over Dry Creek) the five bids were received and will be reviewed.

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

11:00 a.m. – Sheriff Monthly Update. Status of law enforcement assistance at Put-In-Bay; body camera replacements; new configured laptops for cruisers; updated side arms using CCW funds; and successful partnership with area law enforcement agencies on recent arrests.

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

2:00 p.m. – Business Visit – US Coast Guard Station Marblehead.

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