

Recap of the County Commissioners Meeting June 15, 2021.

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

7:30 a.m. – Attended the OCIC Executive Committee Meeting.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the June 10, 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 requests for travel expenses be 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 award the bid for the striping of various county and township roads to Griffin Pavement Striping with the low bid of \$234,786.94 and authorize the president of the Board to sign appropriate notices. This action is taken upon the recommendation of the County Engineer. 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 revise the personnel action dated June 10, 2021 for Yolanda Santoya. This action is approved as follows upon the recommendation of the Job and Family Services Director: Resignation of Yolanda Santoya – Clerical Specialist 2 effective June 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 June 11 and 14, 2021 in the total amount of \$347,357.49 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.

It was moved by Commissioner Coppeler seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the County Engineer. 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 calendar events; and jail funding application.

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