

Recap of the County Commissioners Meeting August 12, 2021.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the August 10, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Lease Agreement with the Ottawa County Improvement Corporation to lease space located at 8043 W SR 163, Oak Harbor for the period of January 1, 2021 to December 31, 2021. The rate per usable square foot shall be determined by the USDA's farm service agency formula. This agreement has the option to renew for a subsequent period of time. This action is taken upon the recommendation of the Director of the OCIC. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a bid opening date of September 2, 2021 at 9:30 a.m. at which time bids received will be opened for the 2021 ADA Curb Ramp Replacement Project for the City of Port Clinton. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated August 11, 2021 in the total amount of \$186,433.87 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, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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

10:00 a.m. – County Engineer Monthly Update. Provided update of various grant funding opportunities to various political subdivisions; ODOT SR 53 corridor project; update on ditch projects; storm weather related issues; salt barn project; highway garage roof concerns; and other various upcoming road projects for 2021 and beyond.

11:00 a.m. – Water and Sewer Infrastructure Grant. Discussed potential projects and funding application requests for design and/or construction to leverage state funds.

County Administrator/Clerk provided the following updates: budget change requests; agreements signed; and COVID-19 employee work options.

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