

Recap of the County Commissioners Meeting October 7, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the October 5, 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 revise the hire date of Jim Wilburn, to October 12, 2021 for the Project Observer position, due to October 11th falling on a holiday. The rate of pay will be \$28.44 per hour. This action is taken upon the recommendation of the Sanitary Engineer and in accordance with the union contract. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, no; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize signing a IV-D Contract between Ottawa County Child Support Enforcement Agency, Job and Family Services and the Ottawa County Prosecutor for the effective administration of the support enforcement program. The total contract is \$69,374.67 and is effective for the period of October 1, 2021 through September 30, 2022. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. 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 a contract with Oesterlen for Specialized Care Services to placements referred by Family & Children First. The agreement is in effect October 11, 2021 through youth discharge date or June 30, 2022 at a rate of \$420.23 per child. This action is taken upon the recommendation of the Director of the Family and Children First Council. 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 October 6, 2021 in the total amount of \$78,710.80 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 Sanitary Engineering. 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 Board of Commissioners authorize changes to the Ottawa County Health Insurance Plan effective January 1, 2022. 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; road vacation hearing date; Director of MHR SBSOSW working on financial data for the separation of the boards; and MMOH 2022 renewal provided.

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