

Recap of the County Commissioners Meeting November 18, 2021.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the November 16, 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 requests for travel expenses be 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 County Auditor to accept from the County Engineer the encumbering of \$220,000.00 of Motor Vehicle License Fees from the Road and Bridge Fund pursuant to the request from the Village of Oak Harbor for the Park Street Reconstruction Project as approved under Resolution 21-19 on April 1, 2021. This action is taken upon the recommendation of the County Engineer. 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 November 17, 2021 in the total amount of \$164,502.50 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: 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 Sanitary Engineering. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

9:00 a.m. – Budget Hearing – Board of Elections.

9:30 a.m. – Budget Hearing – Clerk of Courts.

10:00 a.m. – Budget Hearing – Veterans.

10:30 a.m. – Budget Hearing – IT Department. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:30 a.m. to discuss compensation of employee(s) in the IT Office. 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 return to open session from executive session at 10:58 a.m. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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

11:00 a.m. – Budget Hearing – Municipal Court.

11:30 a.m. – Budget Hearing – Probate/Juvenile Court.

2:00 p.m. – Budget Hearing – Job & Family Services. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 2:45 p.m. to discuss union negotiations and compensation of JFS employee(s). 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 return to open session from executive session at 3:29 p.m. Vote on Motion: Donald A. Douglas, absent; Mark E. Coppeler, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; ARPA broadband; and new carpet install.

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