

Recap of the County Commissioners Meeting January 13, 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 January 11, 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 Poggemeyer Design Group to proceed with the design and funding assistance work required for the Regional Water Main Extension to the Village of Elmore. The expense for this work is estimated at \$150,700 and is contained within the previously approved A/E agreement. This action is taken upon the recommendation of the Sanitary Engineering Department. 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 agreements with the Sanitary Engineering Department and Maintenance Department. This MOU will permit union employees to receive a one-time bonus of \$1,000 in 2022 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 Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan used by Ottawa County in the event of an emergency at the Davis-Besse Nuclear Power Station is current for calendar year 2022. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Board of Commissioners adopt Resolution No. 22-05 approving the Ottawa County Regional Water System General Plan for a Regional Water Connection to the Village of Elmore located in the Ottawa County Sewer District. 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 hereby authorize transfers and appropriations as requested by the Sheriff's Office, Commissioners Office, County Engineer, and Sanitary Engineering. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:29 a.m. to discuss compensation of employees. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 10:08 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Auditor and Treasurer came in to discuss recent tax bills sent out and changes due to school district millage.

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

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