

Recap of the County Commissioners Meeting January 24, 2023.

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

It being the hour of 9:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Bridge Replacement Project – Elliston Trowbridge Road, CR#208 over Toussaint Creek (OTT-CR208-1.60) five bids were received and will be reviewed.

It being the hour of 9:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Bridge Rehabilitation Project – Linker Portage Road, TR#46 over Sugar Creek (OTT-TR46-1.41) three bids were received and will be reviewed.

10:00 a.m. – Visitors Bureau Quarterly Update. Reviewed financial data; lodging fees; website management; travel trends; new board members; upcoming marketing events; and State Road-SR 2 roundabout.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the January 19, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director: New full-time hire of Brooke Scheufler as Eligibility/Referral Specialist 2 effective February 6, 2023. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners re-appoints Ron Lajti, Jennifer Widmer, Mark Messa, Steve Levorchick and Mark Stahl to the Transportation Improvement District Board of Trustees for a two year term. The term for this appointment will be April 16, 2023 through April 15, 2025. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a bid opening date of February 9, 2023 at 10:00 a.m. at which time bids received will be opened for a Bridge Replacement Project – Paulsen Road TR#114 over Quisno Ditch OTT-TR114-1.35. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a bid opening date of February 9, 2023 at 10:15 a.m. at which time bids received will be opened for the Fulton Street CR#123 Crossover Replacement

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over Englebeck Ditch. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated January 20 & 23, 2023 in the total amount of \$333,792.22 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: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

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

1:00 p.m. – Executive Session. It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 1:05 p.m. to discuss employment of personnel. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 2:08 p.m. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the classification change of Kendra German, Administrator of the Riverview Healthcare Campus, effective February 1, 2023. Classification will change to contingency/as needed, but no less than sixteen (16) hours per week until February 28, 2023. Rate of pay will be \$46.71 per hour. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

County Administrator/Clerk provided the following updates: budget change requests; natural gas aggregation public hearings; and upcoming meetings.

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