

Recap of the County Commissioners Meeting April 7, 2022.

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

9:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided an update of grant application to be submitted for the Curtice-Williston Project in conjunction with Lucas County. It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution 22-12 approving the Ottawa County Regional Water System General Plan for a secondary feed loop to serve Catawba Island, Danbury and Portage townships located in the Ottawa County Sewer District. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize Poggemeyer Design Group to proceed with the design for the Secondary Feed Loop to Serve Catawba Island, Danbury & Portage Townships. The expense for this work is estimated at \$73,250 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; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the minutes of the April 5, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners appoint Ed Sander to the Tax Incentive Review Council effective April 7, 2022. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the EPS proposal for the Courthouse Wireless Duress Button System in the amount of \$27,301.58. This action is taken upon the recommendation of the Facilities Superintendent. Vote on Motion: Mark E. Coppeler; absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated April 6, 2022 in the total amount of \$142,462.59 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: Mark E. Coppeler; absent; 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 Douglas seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Commissioners Office. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Bituminous and Chip Seal Surface Treatment of various township roads the four bids were received and will be reviewed.

It being the hour of 11:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete Resurfacing of Various County and Township Roads the four bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests and Municipal Court staffing.

3:00 p.m. – Attended the Mental Health Court Graduation.

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