

Recap of the County Commissioners Meeting May 3, 2022.

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

9:00 a.m. – Senior Resources Monthly Update. Vehicle deliveries; Title XX funds for home delivered meals; home respite care; 60+ clinic update; senior center activities; upcoming meetings and events; and supplement food program.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided update of various projects. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 1 for Unilliance, Inc., contractor for Portage/Catawba Island Pump Station Improvements, Phase II Project. Change order #1 is for non-perform valve chamber at PS #132 at a net decrease amount of \$5,000, installation of new valve chamber drain at PS #190 at net increase amount of \$5,000, and installation of a 2" valve with bypass pumping and material provided by OCSE at PS #10 for a net increase of \$1,600. The total amount of the change order is a net increase of \$1,600 for a total contract cost of \$485,374. Change order is also increasing the substantial and final completion dates by three (3) months due to unforeseen material delays. The new substantial date is August 15, 2022 and the final completion date is September 15, 2022. This action is taken upon the recommendation of the Sanitary Engineer. 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 minutes of the April 28, 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 accept the resignation of Marissa Reid, Senior Meal Driver, effective May 13, 2022. This action is taken upon the recommendation of the Director of Senior Resources. 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 award the bid and authorize the signing of notices for the 2022 Bituminous and Chip Seal Surface Treatment of Various Township Roads to Henry W. Bergman with the low bid of \$551,840.81. This action is taken upon the recommendation of the County Engineer. 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 set a bid opening date of May 24, 2022 at 10:30 a.m. at which time bids received will be opened for the Rehabilitation of Bridge OTT-CR2-3.55 (ALL-2-3.55) Fostoria Road over Dry Creek. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated April 29, 2022 in the total amount of \$80,640.75 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; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

11:00 a.m. – County Engineer Monthly Update. Replacement of building flags; potential ARPA bridge project; OPWC rankings; and review of agenda for ditch hearing.

County Administrator/Clerk provided the following updates: budget change requests; police memorial luncheon; 6 county meeting; digital sign for Health Department; purchase of vehicle; request for lunch funding; and upcoming meetings.

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