

Recap of the County Commissioners Meeting November 2, 2021.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the minutes of the October 28, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, abstain.

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

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award with Unilliance, Inc. for the Portage/Catawba Island Pump Station Improvements, Phase 2 Project with the low bid of \$483,774.00. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Geo. Gradel Co., contractor for the rebid of Catawba Avenue CR #215 improvement project. The change order is to extend the completion date to November 12, 2021 and is due to weather conditions and availability of ferry transportation to and from the island. This change order does not change the total contract price of \$591,376.85. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Erie Blacktop, Inc., contractor for the 2021 Bituminous and chip seal surface treatment of various township roads. The amount of the change order is an increase of \$8,689.27 and is due to reconciliation of final quantities. New contract price including this change order is \$553,546.42. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-63 certifying collection of water system improvement assessments. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated October 29, 2021 in the total amount of \$71,690.57 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, yes; 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

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

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided list of questions from Elmore on the extension of water project; secondary feed loop federal grant opportunity; and recommendation of rate increase for PCI during the budget process.

10:30 a.m. – Erie Ottawa International Airport Budget Review and Update. Discussed the final airport payment for the customs building loan; positive impact of customs being at the airport; and discussed the 2022 budget requests.

County Administrator/Clerk provided the following updates: budget change requests; MMOH renewal and staff change; upcoming meetings and events; email to Governor's office on jail funding support; and indigent defense proposed fee schedule.

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