

Recap of the County Commissioners Meeting February 21, 2017.

Commissioner Stahl, present; Commissioner Coppeler, present; Commissioner Sass, present.

8:30 a.m. – Attended Davis Besse Integrated Exercise Observation.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

1:30 p.m. – RFP Responses for Facilities Electric. Discussed pricing for new 3-year electric contract for county owned property received from various responses to requests.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Ottawa County Voucher Report dated February 16 and 21, 2017 in the total amount of \$175,331.20 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 W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

2:30 p.m. – Quarterly Update with County Engineer. Provided update on various joint county ditches and 6-year review process for Ashery Ditch; tower placement in right-of-way's; license fee revenue available; and various island road maintenance concerns.

County Administrator/Clerk provided the following updates: comp time hours and retirement liability for EMA; various wellness initiatives; active transportation grant; and March for Meals participation.

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