

Recap of the County Commissioners Meeting January 4, 2018.

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

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

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

It was moved by Commissioner Coppeler seconded by Commissioner Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by various departments. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners accept the December 2017 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Danbury Township Interceptor Sewer Rehab Project the following bid(s) were received: No bids were received. The engineer's estimate is \$170,000.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Danbury Township Pump Station Improvement the following bid(s) were received: No bids were received. The engineer's estimate is \$750,000.

It being the hour of 11:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Danbury Township Wastewater Pollutant & Nutrient Minimization Project the following bid(s) were received: No bids were received. The engineer's estimate is \$185,000.

County Administrator/Clerk provided the following updates: budget change requests; December financial report; and upcoming meeting events.

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