

Recap of the County Commissioners Meeting March 1, 2018.

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

9:30 a.m. – Attended Senior Resource Volunteer Training.

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

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

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby re-appoints Stephanie Kowal, Sue Lohr, Christopher Malfara to the Ottawa County Transit Board. The term for this appointment will be January 1, 2018 through December 31, 2021. This action is taken upon the recommendation of the Director of OCTA. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding between the County Auditor, County Engineer and Sanitary Engineer. This MOU outlines the responsibilities and financial obligations for each department as agreed upon. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the agreement with Schindler Elevator Corporation to provide preventative maintenance to the Detention Facility elevator in the amount of \$165.83 per month. This agreement is for the period of March 1, 2018 through February 29, 2020. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated February 28, 2018 in the total amount of \$113,679.98 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; James M. Sass, yes; Mark W. Stahl, yes.

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

2:30 p.m. – Pre-Engagement Discussion with State Auditor's Office.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 3:10 p.m. to discuss employment of personnel within the Sheriff's Office. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 4:00 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; various meeting attendance; IT storage purchase; bike path update; restoration of field gun; architectural proposal for roof projects oversight; FCFC fiscal agent; use of facility at RV School; and use of courthouse lawn.

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