

Recap of the County Commissioners Meeting June 14, 2018.

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

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 Commissioners authorize the hiring of Amy Simkus as a HDM Assessor/Home Care Coordinator at a rate of pay of \$22.50 per hour for the Senior Resource Department. The hire date is June 18, 2018. This action is taken upon the recommendation of the Director of Senior Resources. 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 set a bid opening date of July 5, 2018 at 10:00 a.m. at which time bids received will be opened for the 2018 Striping of Various County and Township Roads. 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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioner's Office. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

9:30 a.m. – Resource Officer Discussion. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:34 a.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 10:01 a.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Courthouse Elevator Replacement. Discussed the storm damage to the elevator and utilizing the expedited cost for modernization and upcoming roof projects proposals.

10:30 a.m. – EMA Conference Call – Flooding Damage.

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 Leiser Ditch Bottom Excavation and Restoration Project six bids were received and will be reviewed.

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

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid for the Jail/Courthouse Elevator Modernization Project to Davis-Newcomer Elevator Company with the low bid (including the 5% discount for both elevators) of \$193,918.75. This award is for \$92,815 for the jail elevator and \$101,103.75 expedited schedule for the courthouse elevator due to weather related storm damage that has caused the elevator to be inoperable. 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.

County Administrator/Clerk provided the following updates: budget change requests; elevator accommodations; depository contracts; business visits; and various upcoming meeting schedules.

1:30 p.m. – Veteran Memorial Dedication.

3:00 p.m. – EMA Conference Call Flooding Damage.

4:00 p.m. – Attended the Salvation Army Ribbon Cutting.

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