

Recap of the County Commissioners Meeting August 23, 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 seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning Commission. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

9:30 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed repairs to State Road Sewer with the County Engineer and brief update of other various projects. 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 Contract and Notice to Proceed with Mohon Blasting and Coatings, LLC for the Ottawa County Regional Water Plant Clarifier Recoating Project. The contract amount for this project is \$412,000.00. This action is being taken upon the recommendation of the Sanitary 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 an agreement with Dixon Engineering, Inc. to provide professional engineering and inspection services to assist the County with the Ottawa County Regional Water Treatment Plant Clarifier Repainting Project. The contract amount for this project is \$49,575.00. This action is taken upon the recommendation of the Sanitary Engineering Department. 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 approve and authorize the president of the board to sign Change Order No. 12 for North Bay Construction Inc., contractor for Portage/Catawba Island Pump Station Improvements Project. Change order #12 is for the additional work required to install the access hatch in the wet well at PS #320 for a net increase amount of \$1,272.03. The total contract cost is \$817,878.35. This action is taken upon the recommendation of the Sanitary 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 enter into executive session at 10:09 a.m. to discuss items related to the union contract with Sanitary Engineering. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, 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 Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 10:28 a.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:30 a.m. – Soil & Water Conservation Update. Provided update of successful recent events held; use of fairgrounds for kayak users; staffing positions and other county partnerships; grants and replacing the plotter machine; state match is less and hope to have additional funds from the 2020 plan.

County Administrator/Clerk provided the following updates: budget change requests.

11:30 a.m. – Attended the Experience Ottawa County Development Lunch.

5:00 p.m. – Attended Experience Ottawa County.

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