

Recap of the County Commissioners Meeting August 9, 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 Ottawa County Commissioners set a bid opening date of September 13, 2018 at 1:30 p.m. at which time bids received will be opened for the Rock Salt for Ice Control 2018-2019 Winter Season. 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 a one-year Shoretel Maintenance Agreement with Teletronics, Inc. in the amount of \$7,975.00 for the Riverview Healthcare Campus. This action is taken upon the recommendation of the Nursing Home Administrator. 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.

10:00 a.m. – Sheriff Monthly Update. Discussed donated cameras for reading license plates; jail population and possibility of housing at other facilities; attended PIB chamber meeting; and upcoming concert. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:13 a.m. to discuss employment of personnel. 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 10:59 a.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for John Blausey Ditch Bottom Excavation and Restoration Project three bids were received and will be reviewed.

It being the hour of 11:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Ashery Ditch Bottom Excavation and Restoration Project four bids were received and will be reviewed.

County Administrator/Clerk provided the following updates: budget change requests; funding of EMA calendars; and JFS computer position.

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