

Recap of the County Commissioners Meeting October 18, 2018.

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

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

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

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

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Potential for 2019 various rate increases; Erie Township assessments and other possible connections; possible change in boundary for sewer line along Lightner Road. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize the promotion of Jared Fleming to a Maintenance Worker III Position effective October 29, 2018. Jared's base rate of pay will be \$24.07 per hour pursuant to the terms of the union contract. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners approve and authorize the vice-president of the Board to sign Change Order No. 6 for North Bay Construction Inc., contractor for the Portage/Catawba Island Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The change order is for the chlorine contact tank drain and sludge loading station influent valve replacement for a net increase of \$9,798.65 for a total contract cost of \$1,186,636.04. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, 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 Rock Salt for Ice Control 2018-2019 Winter Season: NO BIDS WERE RECEIVED.

11:00 a.m. – Investment Board Meeting – Review of the UBS Contract. It was moved by Commissioner Stahl and seconded by Commissioner Sass that the Board of Ottawa County Commissioners authorize County Treasurer, Bob Hille to enter into a contract with UBS Financial Services, for investment services, as authorized by the Prosecutor and as recommended by the investment committee. Vote on Motion: Mark E. Coppeler, absent; James M. Sass, yes; Mark W. Stahl, yes.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meeting; and update of meeting with Airport Manager and Erie County Administrator.

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