

Recap of the County Commissioners Meeting December 27, 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.

8:30 a.m. – Senior Resources Monthly Update. Discussed painting & carpeting installation; November financials; meal cost increase; home care vendor; 60+ for 2019; senior center updates; staffing; and upcoming projects for spring and senior day location.

9:30 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed November financials; renovation project and purchase of telephone system. It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:04 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 10:27 a.m. 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 authorize the president of the Board to sign the Equipment Purchase Agreement with Frontier Communications in the amount of \$73,507.52 for new IP Telephone System 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 and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the proposal with Mark Lecky Architects to provide services to assist with the partial roof replacement work at the Riverview Healthcare Campus in the amount of \$10,385. 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 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. 1 for Ken Gill Construction, LLC, contractor for State Road Sanitary Sewer Subsidence – Emergency Repair Project. The change order is for a 45 day extension to April 15, 2018 due to delays in obtaining pump station equipment for the project. The total contract price including this change order remains at \$199,200. This action is taken upon the

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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 change the employment classification of Pam Cook to contingency worker effective January 1, 2019. 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 approve the County Auditor's adjustments to close out Calendar Year 2018. 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 adopt the Annual Appropriations Resolution No. 18-67 that the sums be and the same are hereby set aside and appropriated for the several purposes for which 2019 expenditures are to be made for and during said fiscal year in the amount of \$96,184,969 including operating, capital/construction projects and debt payments. 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 cost of living increases of 2.5% or \$.50 cents per hour (whichever is greater) effective with the pay period beginning January 6, 2019 for all non-union general fund employees. Those employees who are in their probationary period will be able to receive the increase once they have successfully completed their probationary period. This applies to non-general fund departments that report to the Board of Commissioners whose budget can sustain the wage adjustment. 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 set the salary for the position of Member-at-large for the Ottawa County Veterans Service Commissioner whose term commences on or after January 15, 2019 at a rate of \$500.00 per month. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

11:00 a.m. – Attended the Swearing in of Commissioner Elect Douglas.

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