

Recap of the County Commissioners Meeting February 26, 2019.

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

8:00 a.m. – Senior Resources Monthly Update. Discussed vehicle storage building flooring; reviewed monthly reports; purchase of vehicles; 60+ services; transportation options; and upcoming meetings.

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Reviewed January financial reports; staffing needs; lab services contract; various project updates and tour of facility. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 9:19 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 9:38 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners set a re-bid opening date of March 26, 2019 at 11:00 a.m. at which time bids received will be opened for the Danbury Township Pump Station Improvements Project. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated February 22 and 25, 2019 in the total amount of \$175,285.25 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl seconded by Commissioner Coppeler 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; Mark W. Stahl, yes; Donald A. Douglas, absent.

1:00 p.m. – County Engineer Monthly Update. Discussed county property on SR 51 that ODOT is requesting use of; use of generator truck for RVNH; use of steel from jail roof project; various ditch petition updates; TID meeting; future purchase of salt from ODOT; roof replacement project; special permit fees; and proposed tax gas increase.

2:00 p.m. – Auditor Update. Discussed the distribution of the conveyance fee collected in 2018/2019 between the County and OCIC and revised process going forward.

County Administrator/Clerk provided the following updates: budget change requests; opioid defendant additions; HR seminar attendance; and school training class room for STNA's.

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