

Recap of the County Commissioners Meeting March 12, 2019.

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

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

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the quote from Cleveland Communications to provide software support for the Harris P-25 Radio System in the amount of \$72,600. The initial warranty period is now expired and the software support will safeguard the operations of the system. This action is taken upon the recommendation of the Director of the Emergency Management Agency. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign amendment #1 with Poggemeyer Design Group for professional services for the North Coast Inland Trail Extension between Genoa and Elmore. This amendment is in the amount of \$15,692 and is due to the additional environmental work required upon the discovery of two historic landfills located at the project worksite. Amount of this contract is now \$152,492 which includes the \$10,000 entered into on April 5, 2018. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the reclassification of Spencer Wadsworth as a Part-Time (27.5 hours per week) Laborer in the Sanitary Engineering Department effective March 18, 2019. Spencer's base rate of pay will be \$12.78 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. 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, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated March 8, 11, and 12, 2019 in the total amount of \$527,752.97 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, yes.

10:00 a.m. – Quarterly Investment Board Meeting.

County Administrator/Clerk provided the following updates: upcoming meetings; annual report; and parking lot project.

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