

Recap of the County Commissioners Meeting March 21, 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 Commissioners authorize the president of the Board to sign the Bureau of Workers' Compensation application for group retrospective rating program for Ottawa County for the policy year beginning January 1, 2020. This action is taken upon the recommendation of Human Resource Director. 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 Commissioners authorize the president of the Board to sign the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement for plan year 2020. This action is taken upon the recommendation of the Human Resource Director. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Resignation of Nora Hernandez, Eligibility/Referral Specialist 2 effective April 19, 2019. 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 15, 18, 19, 20, 2019 in the total amount of \$1,035,844.05 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.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Board of DD. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided thank you letter from USEPA on participation with monitoring study by the water plant; new layout and design of the water quality report; Curtice/Williston project funding and intergovernmental agreements needed; tower lights replaced; and corrections needed to assessments recently collected.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meeting schedules; preparation for annexation hearing; sick leave donation program; Bernie Portal program; EHOVE STNA training site update; and agreements signed.

11:30 a.m. – Attended the NORED Annual Meeting.

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