

Recap of the County Commissioners Meeting March 26, 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Sub grant Award Agreement with the Office of Criminal Justice Services for the Ottawa County Regional Task Force grant. The total amount of the grant including cash match is \$43,640.53 for the period of January 1, 2019 to December 31, 2019. This action is taken upon the recommendation of the Prosecuting Attorney. 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 the Quotes and Order Forms with PointClickCare Technologies to provide services to the Riverview Healthcare Campus for additional capabilities to the current electronic health record software due to Medicare implementing new regulations. There is a one-time fee for implementation of \$3,250 and a reoccurring monthly fee of \$1,077.01. This action is taken upon the recommendation of the Nursing Home Administrator. 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 set a bid opening date of April 25, 2019 at 10:00 a.m. at which time bids received will be opened for the Elmore Eastern Road, CR#6 Relocation Project. This action is taken upon the recommendation of the County 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 22 and 25, 2019 in the total amount of \$807,336.22 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 Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

9:30 a.m. – First Energy Introduction of County liaison.

10:00 a.m. – Board of Health Quarterly Update. Provided annual report for 2018; influenza peak for Ottawa County and in comparison to last year; and project DAWN. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:22 a.m. to discuss items required to be kept confidential in accordance with State or Federal Laws (HIPPA). 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 return to open session from executive session at 10:51 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the re-bid opening for the Danbury Township Pump Station Improvements three bids were received and will be reviewed.

11:30 a.m. – Executive Session – Employment of Personnel. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:31 a.m. to discuss employment of personnel. 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 return to open session from executive session at 12:27p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests; request for space for Prosecutor's office; and provided information for Facilities Superintendent job description.

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