

Recap of the County Commissioners Meeting April 18, 2019.

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

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

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the letter of resignation from Karl Scheutzow as a Technology Support Specialist effective April 30, 2019. This action is taken upon the recommendation of the IT Director. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing of the contract for Garza Dirt Works LLC for the Ashery Ditch Rock Placement Project in the amount of \$13,000.00. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated April 12, 16, 17, 2019 in the total amount of \$297,031.85 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, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and 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, absent; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed resolution for the proposed sanitary system in Curtice/Williston Area; Portage Township resident connection; and Resort at Erie Landing payment agreement.

County Administrator/Clerk provided the following updates: budget change requests; fire alarm panel upgrade at RVI facility; Airport engineer's estimate; and RVNH memory care inspection.

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