

Recap of the County Commissioners Meeting April 25, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; 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, abstain; Donald A. Douglas, yes.

9:00 a.m. – Discussion IT Services. Discussed IT coverage and other coverage needs for Sheriff's office and other departments upon the resignation of the Technology Support Specialist.

10:00 a.m. Commodore Drive Discussion. Discussed the possible untreated wastewater discharge in the area of Commodore Drive and how to determine the cause of the odor. Reviewed current level of readings from recent sampling and testing.

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 authorize the signing of the Joint Cooperative Agreement for the 2019 pavement marking program between the Ottawa County Commissioners and Lucas County Commissioners for the painting of pavement markings on County Roads located in Jerusalem Township. Lucas County agrees to pay 100% of the cost which is estimated to be \$37,500.00. 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 Board of Ottawa County Commissioners adopt Resolution #19-19 authorizing the use of an "employee dishonesty and faithful performance of duty policy" instead of individual security bonds in accordance with House Bill 291. 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 hereby authorize transfers and appropriations as requested by the Sheriff's Office. 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 adopt Resolution #19-20 to approve the general plan of sewerage known as the Phase I Sanitary Collection and Treatment General Plan for the Curtice and Williston unsewered areas and declaring that a minimum federal and/or state grant commitment equal to 50% of the total project cost will be necessary to implement the recommended alternative of the general plan without creating an unreasonable financial hardship/burden upon benefitting property owners. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:30 p.m. Regatta Ditch Petition Final Hearing. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution #19-18 affirming the former order and confirming the assessments for the Regatta Subdivision Single County Ditch Project as recommended by the County Engineer. 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; agreements signed; NRCS building review; and 4-H Educator interviews.

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