

Recap of the County Commissioners Meeting August 13, 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, 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 award the bid and authorize the president of the Board to sign the notices with Dura Mark, Inc. for the 2019 Striping of various county and township roads project. This was the lowest of bids received at \$216,472.95. 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 hereby authorize the employment of the law firm of Bricker & Eckler to represent the Board and departments that report to the Board in matters of employment/union issues and further authorize the department head to sign the agreement for legal services. 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 August 9 and 12, 2019 in the total amount of \$397,080.80 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 and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioner's Office and Sheriff. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sheriff's Monthly Update. Jail Administrator provided update of video visitation upgrades; control panel system. Update on recent AG opinion on housing of inmates; future needs of a correctional facility; Put-In-Bay events; CAD system and IT assistance. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:17 a.m. to discuss HIPAA information required to be kept confidential regarding inmates. 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 10:28 a.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; upcoming meeting schedules; and CCAO budget appreciation resolution.

11:00 a.m. – Attended the Riverview Healthcare Campus Resident Picnic.

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