

Recap of the County Commissioners Meeting August 15, 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 Ottawa County Commissioners hereby appoints Mark Stahl to serve on the Area Office on Aging Board for the period of September 1, 2019 through September 30, 2022. 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 Sheriff's Office, Juvenile Court and Riverview Healthcare Campus. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:30 a.m. – Board of Elections Update. Reviewed cybersecurity requirements; revised budget may be needed due to May/Aug elections; board member salary changes; and in-person absentee voting office layout.

11:00 a.m. – Allen/Jerusalem Township Engineering Contract. Discussed and viewed water sample taken at intake; importance of reaching out to legislators on the impact with algae bloom forecast; funding of Allen/Jerusalem project and deadline for funding submission.

1:30 p.m. – Executive Session. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:39 p.m. to discuss potential litigation. The County Prosecutor was also present. 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 2:42 p.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; pre-audit discussion; 2020 health insurance design; deputy dog warden and maintenance position; Sheriff's office use of van; and upcoming meeting schedules.

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