

Recap of the County Commissioners Meeting August 22, 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 approve and authorize the president of the board to sign final Change Order No. 14 for North Bay Construction Inc., contractor for Portage/Catawba Island Pump Station Improvements Project. Change order #14 is for a reimbursement for the PS #50 blower that was damaged during construction for a net decrease amount of \$277.50. The total contract cost is \$825,301.13. This action is taken upon the recommendation of the Sanitary Engineer. 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 County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. H2Ohio meeting and information for Allen/Jerusalem project; algae levels continue to be high; change in chemical use approved; update of projects; Commodore Drive letter to EPA; ODOT permit process; and I/I project for Moore's Road.

County Administrator/Clerk provided the following updates: budget change requests; maintenance applications; agreements signed; and airport master plan.

11:30 a.m. – Attend Ottawa County Improvement Corporation Experience Ottawa County Succession Planning.

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