

Recap of the County Commissioners Meeting November 14, 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoint Mark Stahl to the Ottawa County Visitor's Bureau Board of Trustees effective January 1, 2020 through December 31, 2020. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, abstain; 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 Great Lakes Demolition for the Rockport Subdivision Drainage Improvement project. This was the lowest of bids received at \$23,826.65. 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 authorize the president of the Board to sign an agreement with Intrado in the amount of \$20,225 for the purchase equipment and services to provide an integrated Text to 9-1-1 platform. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 Coppeler that the Board of Ottawa County Commissioners appoint Mike Barr as an at-large appointment for the Ottawa County Visitors Bureau effective January 1, 2020 through December 31, 2021. 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 Change Order No. 1 with Dura Mark, Inc., contractor for the 2019 Striping of various county and township roads. The amount of the change order is a decrease of \$8,096.45 and is due to adjustments for final quantities and to correct error in bid. New contract price including this change order is \$208,376.50. 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 authorize the signing of Change Order No. 1 with Henry W. Bergman, Inc., contractor for the 2019 Bituminous and Chip Seal Surface Treatment of various township roads. The amount of the change order is a decrease of \$8,146.92 and is due to reconciling final quantities. New contract price including this change order is \$234,171.98. 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.

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

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 4-Final with Gerken Paving, Inc., contractor for the 2019 Asphalt Concrete Resurfacing of various county and township roads. The amount of the change order is a decrease of \$28,696.85 and is due to reconciling of final project quantities. New contract price including this change order is \$1,155,901.95. 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 authorize the signing of the Hazard Mitigation Grant Program Application to receive funding to assist those impacted by flooding to elevate their structures. This action is taken upon the recommendation of the Director of the Emergency Management Agency. 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 No. 19-49 certifying certain unpaid rents and charges including connection fees, equalization assessment fees and equalization capital charges for sewer and/or water service to the Auditor for placement upon the real property tax list and duplicate against the property served for Rocky Point RV Park and Marina. 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 November 12 and 13, 2019 in the total amount of \$962,953.29 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. Be it further authorized that the attached Then and Now voucher(s) are also approved. 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 seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Juvenile Court, Common Pleas and Board of Elections. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Resident discussed connection to pump station, etc. and delay with work completion; potential rate increase for PCI sewer rates; and draft letter for Genoa infrastructure. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners accept the resignation of Jack Evans, Water Operator III/Maintenance effective November 24, 2019. 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.

10:30 a.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 10:40 a.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 10:54 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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11:00 a.m. – Otto Pfeiffer Ditch Discussion. Resident explained concern with ditch petition past and future maintenance and cost increase to residents.

11:30 a.m. – Budget Hearing – Auditor. Reviewed 2020 budget requests. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 12:12 p.m. to discuss compensation of employee. 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 12:26 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

1:30 p.m. – Budget Hearing – Recorder. Reviewed 2020 budget requests.

2:00 p.m. – Budget Hearing – Regional Planning. Reviewed 2020 budget requests. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:15 p.m. to discuss compensation of employee(s). 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 2:35 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

2:30 p.m. – Budget Hearing – Municipal Court. Reviewed 2020 budget requests.

3:00 p.m. – Budget Hearing – Board of Elections. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 3:27 p.m. to discuss compensation of employee. 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 3:36 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

3:30 p.m. – Budget Hearing – Veterans Services. Reviewed 2020 budget requests.

County Administrator/Clerk provided the following updates: budget change requests and upcoming meetings.

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