

Recap of the County Commissioners Meeting December 26, 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 Board of Ottawa County Commissioners authorize signing a Memorandum of Understanding between Riverview Healthcare Campus and the Veterans Service Office. Riverview Healthcare Campus will provide use of their network equipment, long distance, and technical services at a rate of \$19.00 per month for each phone line sublet through the system. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus and Veterans 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 Board of Ottawa County Commissioners approve the County Auditor's adjustments to close out Calendar Year 2019. 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. 19-64 setting aside and appropriating for several purposes for which 2020 expenditures are to be made for and during said fiscal year in the amount of \$94,070,226 including operating, capital/construction projects and debt payments. 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 cost of living increases of 2.5% or \$.60 cents per hour (whichever is greater) effective with the pay period beginning January 5, 2020 for all non-union general fund employees. Those employees who are in their probationary period will be able to receive the increase once they have successfully completed their probationary period. This applies to non-general fund departments that report to the Board of Commissioners whose budget can sustain the wage adjustment. 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 Commissioners set the salary for the position of American Legion representative for the Ottawa County Veterans Service Commissioner whose term commences on or after January 15, 2020 at a rate of \$500.00 per month. 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 promotion of Thomas Losie to the position of Facilities Superintendent effective January 1, 2020. Rate of pay shall be \$2,956.92 bi-weekly. This action is taken upon the recommendation of the County Administrator. 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 Commissioner's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: 2020 final budget information; and budget change requests.

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