

Recap of the County Commissioners Meeting December 31, 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 authorize the president of the Board to sign the agreement with Janotta & Herner in the amount of \$4,693.00 for the Riverview Industries Cold Storage Building roof repairs. This action is taken upon the recommendation of the Facilities Superintendent. 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 the agreement with Janotta & Herner in the amount of \$18,590.00 for the DD School masonry project. This action is taken upon the recommendation of the Facilities Superintendent. 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 the satisfaction of mortgage for the Ottawa County Land Reutilization Corp., for property located at 403 Buckeye Street in Genoa. This action is taken upon the recommendation of the Land Bank. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:30 a.m. – Riverview Healthcare Campus Monthly Update. Provided update of facility projects; November financials; assisted living facilities; staffing; and upcoming events. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:06 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 10:13 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed TTHM levels in drinking water; follow-up letter to EPA for the Curtice-Williston project; and sewer agreement should be signed next week; and Bay township water hauling station.

1:00 p.m. – Municipal Court Update. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 1:06 p.m. to discuss employment and compensation of personnel at Municipal Court. 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 return to open session from executive session at 1:45 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: year-end balances; apiary appointment; SWCD vehicle use; and farm lease payments.

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