

Recap of the County Commissioners Meeting February 9, 2023.

Commissioner Stahl, present; Commissioner Douglas, present; Commissioner Coppeler, present.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the February 7, 2023 meeting are approved. Vote on Motion: Mark W. Stahl, abstain; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Maintenance Services with the Board of Developmental Disabilities for the period of January 1, 2023 to December 31, 2023. This action is taken upon the recommendation of the Board of Developmental Disabilities. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Amendment #1 of Exhibit B for the Electricity Purchasing Program Agreement with CCAO Service Corporation and CCAOSC Energy Solutions. This amendment is to change the program administrative fee and the option to transition to the aggregation (pool) pricing renewal process for the county electric facilities. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of Michael Freeman as the Ottawa County Riverview Healthcare Campus Nursing Home Administrator effective March 27, 2023. The unclassified full-time salary will be \$100,000 annually with an increase of \$5,000 upon successful completion of the probationary period. This action is taken upon the recommendation of the County Administrator/Clerk and conditioned upon all pre-employment requirements being met. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the hiring of Terry Fitzthum, effective February 10, 2023 for the position of contingent Senior Meal Driver. The rate of pay will be \$12.00 per hour. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Temporary Assignment for Heather Huss as Eligibility/Referral Specialist 3 effective February 1, 2023 through February 28, 2023. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, 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 Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the pre-award condition forms for the 2023 JAG grant with the U.S. Department of Justice. This action is taken upon the recommendation of the Prosecuting Attorney. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated February 8, 2023 in the total amount of \$216,246.87 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. 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 W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners accept the January 2023 Monthly Financial Report as submitted. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It being the hour of 10:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Bridge Replacement Project – Paulsen Road over Quisno Ditch three bids were received and will be reviewed.

It being the hour of 10:15 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the culvert replacement at Fulton Street over Englebeck Ditch five bids were received and will be reviewed.

10:30 a.m. – Family Advocacy Update. Provided an update of programs being utilized by the advocacy center from residents and various funding opportunities.

County Administrator/Clerk provided the following updates: January financials; vehicle purchase; and upcoming meetings/events.

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

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