

Recap of the County Commissioners Meeting May 11, 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 May 9, 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Heather Huss from Eligibility/Referral Specialist 3 to Eligibility/Referral Supervisor 1/Trainer effective May 15, 2023 and Temporary work assignment of Sarah DeBruyne as Social Service Worker 3 for CPS Fellowship Mentor Program effective May 15, 2023. 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 set a bid opening date of June 1, 2023 at 11:30 a.m. at which time bids received will be opened for the 2023 Striping of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. 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 May 10, 2023 in the total amount of \$161,096.32 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 W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Soil & Water Conservation and Auditor. Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes; Mark E. Coppeler, yes.

9:30 a.m. – FirstEnergy Update. Update of recent storm damages; upcoming mayfly hatch; and working with Army Corp of Engineers for pole/lines impacting boats.

10:00 a.m. – TMACOG Update. Projects TMACOG has worked with Ottawa County on over the past few years; and the retirement of Tim Brown as President of TMACOG.

It being the hour of 11:00 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for the Sheriff's Office UTV side by side vehicle. One bid was received and will be reviewed. County Administrator/Clerk provided the following updates: budget change requests; housing coalition visits; telework pilot program; and upcoming meetings.

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