

Recap of the County Commissioners Meeting October 18, 2022.

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

9:45 a.m. – Public Hearing for Flood Damage Proposed Resolution. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners close the public hearing on the flood damage proposed amendments after hearing no further comments. 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 minutes of the October 13, 2022 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 award the bids and authorize the president of the Board to sign the Notices of Award with the following suppliers: Bonded Chemicals, Inc. to supply Hydrofluosilicic Acid (Fluoride) in the amount of \$35.90/hundred weight, Liquid Blended Phosphate (with service) in the amount of \$12.12/gallon, Liquid Sodium Permanganate in the amount of \$16.378/gallon, and Powdered Activated Carbon (>800 iodine) in the amount of \$2,480.00/ton; Chemtrade Chemicals US LLC to supply Alum in the amount of \$499.00/dry ton; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$3,403.00/ton; Thatcher Company of New York, Inc. to supply Calcium Nitrate (40%) in the amount of \$0.080/dry pound; Univar Solutions to supply Sodium Hydroxide (Caustic Soda) in the amount of \$1,477.00/dry ton; and USALCO LLC to supply Aluminum Chlorohydrate – Polymer Blend in the amount \$0.439/wet pound. The contract period will be January 1, 2023 to December 31, 2023. 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.

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. 2 with R&I Construction, Inc., contractor for the rehabilitation of the Bridge OTT-CR2-3.55 Fostoria Road over Dry Creek. The amount of the change order is an increase of \$8,584.25 and is due to adjustments to reconcile final quantities. New contract price including this change order is \$256,808.35. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full time hire of Amanda Sosa and Tesia Nagy as a Social Service Worker 2 Effective October 24, 2022. 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 October 14 and 17, 2022 in the total amount of \$421,473.98 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.

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