

Recap of the County Commissioners Meeting November 17, 2022.

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

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the November 10, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, abstain; 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 signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the 2022 Miscellaneous Patch and Repair Program. The amount of the change order is an increase of \$1,552.08 and is due to reconciling of final quantities. New contract price including this change order is \$42,352.58. 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding between the Portage River Water Trail Partners and the Park District of Ottawa County Board of Park Commissioners. This MOU details the responsibilities of each Portage River Water Trail partner. This MOU is for a period of five years. This action is taken upon the request of the Park District. 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 November 10, 14, & 16, 2022 in the total amount of \$935,665.68 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.

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 Municipal Court and Common Pleas Court. 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 enter into executive session at 9:30 a.m. to discuss compensation of employees and collective bargaining matters. 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 9:52 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – 2023 Budget Hearing – Veterans Services.

11:00 a.m. – Sanitary Engineering Bi Weekly Update. Provided status of Elmore water project; secondary feed loop; late payments/shut offs with water/sewer; connection fees collected and outstanding fees that may be certified to the Auditor for collection if not received by deadline.

County Administrator/Clerk provided the following updates: budget change requests; Purple Heart logo; and upcoming 2023 budget hearing general fund projections.

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