

Recap of the County Commissioners Meeting September 30, 2021.

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

9:00 a.m. – Riverview Healthcare Campus Monthly Update. Provided an update on facility projects, August Financials, Independent Living & Marketing, Open positions/recruitment and COVID 19.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:33 a.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 9:37 a.m. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, absent.

10:00 a.m. – OSU Extension Update. Update on changes in their office, dates for next year's Kelly's Island camping week, lunch and learns, hands on food preservation class, fliers out to schools for programs, updating of the 4-H project book, Jr. leadership program and search for volunteers.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the September 28, 2021 meeting are approved. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Contract and notices with Mosser Construction, Inc. for the Danbury Township Pump Station Improvements, Phase II Project. The contract amount for this project is \$1,190,000.00. This action is taken upon the recommendation of the Sanitary Engineering Department. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated September 29, 2021 in the total amount of \$74,684.49 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: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

11:00 a.m. – County Engineer Monthly Update. Update on various bridge projects, road projects, retirement of employee and advertising for replacement, Issue II, highway garage projects, salt, and various ditch projects.

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

1:00 p.m. – Final Hearing on the Seaman Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the final hearing for the vacating of the Seaman Ditch Petition after hearing no further comments. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-56 finding affirming order and confirming the assessments for the vacation of the Seaman Single County Ditch located in Bay Township as petitioned for by Todd Winke. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

1:15 p.m. – Final Hearing on the Hopfinger Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the final hearing for the vacating of the Hopfinger East Ditch Petition after hearing no further comments. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-57 finding affirming former order and confirming the assessments for the vacation of the Hopfinger East Single County Ditch located in Bay Township as petitioned for by Todd Winke. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

1:30 p.m. – Final Hearing on the Hopfinger Ditch Petition. It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners close the final hearing for the vacating of the Hopfinger West Ditch Petition after hearing no further comments. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 21-58 finding affirming former order and confirming the assessments for the vacation of the Hopfinger West Single County Ditch located in Bay Township as petitioned for by Todd Winke. Vote on Motion: Donald A. Douglas, yes; Mark E. Coppeler, yes; Mark W. Stahl, yes.

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